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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/28/99--01058--003
*****87.50 *****87.50

SUBJECT: MAGIFF INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25 ^{AS OF 10/98}
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANCISCO M. GIFFUNI
Name (Printed or typed)

10117 W. OAKLAND PARK #314
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954) 646-3647
Daytime Telephone number

FILED
1999 OCT 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 29 1999

NOTE: Please provide the original and one copy of the articles.

FILED

1999 OCT 28 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAGIFF INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5401 NW 102nd AVENUE, BAY 104
SUNRISE, FLORIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ADALBERTO LOPEZ
10871 NW 4TH DRIVE
CORAL SPRINGS, FLORIDA 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FRANCISCO M. GIFFUNI
10117 W. OAKLAND PARK #314
SUNRISE, FLORIDA 33351



Signature/Incorporator

10/22/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

10/22/99

Date