

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • (850) 222-8800 Fax (850) 222-1234

P99000104737

Magic Paint, Inc.

900003058879-13
-12/02/99--01038--017
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 DEC -3 AM 7:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
99 DEC -2 PM 12:15

Signature _____

Requested by: CS 12/2 11:30
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten: 2-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MAGIC PAINT
Ref. Number: W99000027542

We have received your document for MAGIC PAINT. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00057003

ARTICLES OF INCORPORATION

MAGIC PAINT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: MAGIC PAINT, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

867 Ballard Street, #B
Altamonte Springs, FL 32701

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Peter Pereyra
867 Ballard Street, #B
Altamonte Springs, FL 32701

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Peter Pereyra	867 Ballard Street, #B Altamonte Springs, FL 32701

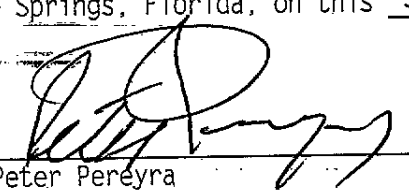
Mario Luis Pereyra	867 Ballard Street, #B Altamonte Springs, FL 32701
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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Peter Pereyra
867 Ballard Street, #B
Altamonte Springs, FL 32701

Executed by the undersigned in Altamonte Springs, Florida, on this 30th day
of November 1999.


Peter Pereyra
Incorporator

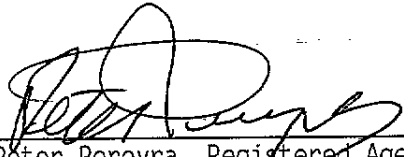
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MAGIC PAINT, ^{INC.} desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed Peter Pereyra as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MAGIC PAINT ^{INC.} to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 30th day of November, 1999.


Peter Pereyra, Registered Agent
867 Ballard Street, #B
Altamonte Springs, FL 32701

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