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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

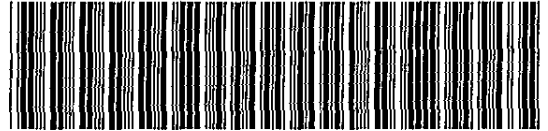
(Business Entity Name)

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03 OCT 31 AM 10:49  
DIVISION OF CORPORATION

03 OCT 31 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

**CORPORATION(S) NAME**

Magic Makers Entertainment, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
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mpire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
MAGIC MAKERS ENTERTAINMENT, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: MAGIC MAKERS ENTERTAINMENT, INC. The address of the principal office of this Corporation shall be: 10900 Galahad Street, Boca Raton, FL 33428, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

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

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Directors, initially. The name and address of the initial member of the Board of Directors is:

Richard Ribuffo  
Director

10900 Galahad Street  
Boca Raton, FL 33428

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Richard Ribuffo  
President

10900 Galahad Street  
Boca Raton, FL 33428

**ARTICLE VII - INCORPORATOR**

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

Richard Ribuffo

10900 Galahad Street  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
27 day of Oct., 2003.

By

  
Richard Ribuffo  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

MAGIC MAKERS ENTERTAINMENT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 10900 Galahad Street, Boca Raton, FL 33428, hereby appoints Richard Ribuffo, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for MAGIC MAKERS ENTERTAINMENT, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 27 day of Oct., 2003.

  
Richard Ribuffo, Registered Agent

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