

TRANSMITTAL LETTER

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

SUBJECT: Magical Growth Investments inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Steven Drazen
Name (Printed or typed)

156 Harston Court
Address

Heathrow, FL 32746
City, State & Zip

(407) 688-2860
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Magical Growth Investments inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3850 St. Johns Parkway
Sanford, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase + Develop real estate

ARTICLE IV SHARES

The number of shares of stock is: 300 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dennis Drazen	President	3850 St. Johns Parkway	Sanford FL 32771
Steven Drazen	Vice President	3850 St. Johns Parkway	Sanford, FL 32771
Frank Drazen	Treasurer	3850 St. Johns Parkway	Sanford, FL 32771
Valerie Drazen	Secretary	3850 St. Johns Parkway,	Sanford, FL 32771

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Steven Drazen
156 Hurston Court
Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Valerie Drazen
156 Hurston Ct
Heathrow, FL 32746

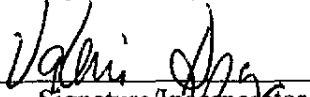
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/26/2004

Date



Signature/Incorporator

5/26/2004

Date