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Edward A. Kerben

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FILED

96 OCT -2 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 1996

FEDERAL EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee FL 32301

RE: **MAGIC TOUCH GIFTS, INC.**

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

TOTAL: **\$122.50**

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Please return the certified copy to this office in the enclosed **FEDERAL EXPRESS** envelope.

Thank you for your attention as to this matter.

Sincerely yours,


Edward A. Kerben

EAK/th

Enclosures

PK
10/4/96

ARTICLES OF INCORPORATION
OF
MAGIC TOUCH GIFTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be MAGIC TOUCH GIFTS, INC.

ARTICLE II - NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be operating a retail gift shop and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 7601 BLACK LAKE ROAD, KISSIMMEE FL 34747.
2. The *mailing address* of this corporation shall be 5281 WEST IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE FL 34746.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is HANI K. SOLOMON, 5281 WEST IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE FL 34746.

ARTICLE VI - DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

HANI K. SOLOMON
5281 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34746

JAHID SALEM
11736 REEDY CREEK DRIVE, #108
ORLANDO FL 32836

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

HANI K. SOLOMON
5281 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34746

ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 30 day of September, 1996.


HANI K. SOLOMON

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of September, 1996, by HANI K. SOLOMON, who is personally known to me or who did produce N/A as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

[NOTARY RUBBER STAMP/SEAL]

Sign 

Print Edward A. Kerben



Edward A. Kerben
MY COMMISSION # CC574802 EXPIRES
September 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **MAGIC TOUCH GIFTS, INC.**
2. The name and address of the registered agent and office is **HANI K. SOLOMON, 5281 WEST IRLO BRONSON MEMORIAL HIGHWAY, KISSIMMEE FL 34746.**

DATE: September 30, 1996

By: 

HANI K. SOLOMON
Incorporator/Director

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.

DATE: September 30, 1996

By: 

HANI K. SOLOMON
Registered Agent