

996000103908
TRANSMITTAL LETTER

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

PC Magic Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

800002037708--3
-12/24/96--01172--004
*****78.75 *****78.75

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
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Stacy Alesi

FROM: _____
Name (Printed or typed)
21096 Country Creek Drive

Address
Boca Raton, FL 33428

City, State & Zip
561-479-3731

Daytime Telephone number

FILED
96 DEC 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SN DEC 30 1996

EFFECTIVE DATE
1/1/97

ARTICLES OF INCORPORATION

FILED
96 DEC 23 AM 9:05
SEC. STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PC Magic Inc.

ARTICLE II PRINCIPAL OFFICE

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

21096 Country Creek Drive
Boca Raton, FL 33428

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stacy Alesi
21096 Country Creek Drive
Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stacy Alesi, President
21096 Country Creek Drive
Boca Raton, FL 33428

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be:

January 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of December, 1996.

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

Stacy Alesi
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PC Magic Inc.

2. The name and address of the registered agent and office is:

Stacy Alesi

(NAME)

21096 Country Creek Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33428

(CITY/STATE/ZIP)

FILED
96 DEC 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stacy Alesi
(SIGNATURE)

December 3, 1996
(DATE)