

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
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1.) *Magic Home Services, Inc.*
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

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:

Magic Home Services, INC.

ARTICLE II PRINCIPAL OFFICE

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

6511 Vineland Rd.
Orlando, FL 32819

ARTICLE III SHARES

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

10,000 @ .001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLYN MORIARTY
6511 Vineland Rd.
Orlando, FL 32819

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):

CAROLYN MORIARTY
6511 Vineyard Rd.
ORLANDO, FL 32819

Article VI OFFICERS

Pres Carolyn Moriarty
Sec. Carolyn Moriarty
V. P. Carolyn Moriarty
Treasurer - Carolyn Moriarty

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

21st day of January, 1997.

Carolyn Moriarty
Signature

Signature

Signature

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: Magic Home Services, Inc.

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

CAROLYN MORIARTY
(NAME)

6511 Vinebank Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando FL 32819
(CITY/STATE/ZIP)

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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.

Carolyn Moriarty
(SIGNATURE)

1/21/97
(DATE)