

TRANSMITTAL LETTER

P98000023441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 11:08

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

8000024541 78--3
-03/11/98--01102--006
*****78.75 *****78.75

SUBJECT: PC MAGICIAN, INC.
(Proposed corporate name - must include suffix)

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

FROM: PAUL RIVOSECCHI
Name (Printed or typed)

11212 HURN COURT
Address

ORLANDO, FLORIDA 32837
City, State & Zip

(407) 851-3393
Daytime Telephone number

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

D. BROWN MAR 12 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *PC MAGICIAN, INC.*

ARTICLE II PRINCIPAL OFFICE

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

11212 HURN COURT, ORLANDO, FLORIDA 32837

ARTICLE III SHARES

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

1 (ONE) SHARE(S) - @ \$10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAUL RIVOSECCHI, 11212 HURN COURT, ORLANDO, FL 32837

ARTICLE V INCORPORATOR

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

PAUL RIVOSECCHI, 11212 HURN COURT, ORLANDO, FL 32837

Paul Rivosecchi

Signature/Incorporator

March 9, 1998

Date

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

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

Paul Rivosecchi

Signature/Registered Agent

March 9, 1998

Date