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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNIVERSAL ONLINE MAGIC INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

000003328820--0
-07/19/00--01124--003
*****87.50 *****87.50

JAMES AULD

(Name of Person)

UNIVERSAL ONLINE MAGIC INCORPORATED

(Firm/Company)

301 CRAWFORD BLVD. SUITE 201-S

(Address)

BOCA RATON, FL 33432

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES AULD

(Name of Person)

at (561) 361-2563

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JUL 19 PM 10:52
TALLAHASSEE, FL
mtu
7/27

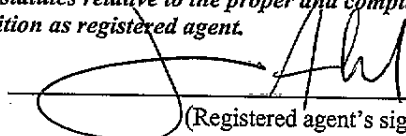
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UNIVERSAL ONLINE MAGIC INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-1023204
(FBI number, if applicable)
4. SEPTEMBER 17TH, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. WILL TRANSACT BUSINESS AS OF NOVEMBER 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 1978
BOCA RATON, FL 33429
(Current mailing address)
8. DEVELOPMENT AND MARKETING OF INTERNET ONLINE COMMUNITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JAMES R. AULD
Office Address: 301 CRAWFORD BLVD. SUITE 201-5
BOCA RATON, Florida, 33432
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JAMES R. AULD

Address: 1775 SW 8TH STREET
BOCA RATON, FL 33486

Vice Chairman: _____

Address: _____

Director: EDWARD N. BLUMBERG

Address: 3104 FESTIVAL DRIVE
MARGATE, FL 33063

Director: ROBERT A. HELLAND JR.

Address: 416 NW 45TH COURT
FORT LAUDERDALE, FL 33309

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES R. AULD

Address: 1775 SW 8TH ST.
BOCA RATON, FL 33486

Vice President: JAMES R. AULD

Address: 1775 SW 8TH ST.
BOCA RATON, FL 33486

Secretary: JAMES R. AULD

Address: 1775 SW 8TH ST.
BOCA RATON, FL 33486

Treasurer: JAMES R. AULD

Address: 1775 SW 8TH ST.
BOCA RATON, FL 33486

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES R. AULD, CHAIRMAN/CEO

(Typed or printed name and capacity of person signing application)

FILED
00 JUL 19 PM 05:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL ONLINE MAGIC INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2000.

SECRETARY OF STATE
JUL 19 2000 00 00 00
DELAWARE



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0558276

DATE: 07-14-00