

MAR-17-2006 FRI 04:17 PM  
Division of Corporations

FAX NO. 9547618475

P. 01/04

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000071854 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

#991788.0001

From: Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 17 AM 10:28

FILED

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Magic Holdings International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

D. WHITE MAR 20 2006

Electronic Filing Menu

Corporate Filing Menu

Help

H06000071854

**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. **MAGIC HOLDINGS INTERNATIONAL, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **N/A**

(FEI number, if applicable)

4. **9/17/2004**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

## 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3455 NW 55th STREET, FORT LAUDERDALE, FL 33309**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

8. **INTERNET SALES COMPANY**

(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 NOT acceptable)

Name: **MATTHEW ZIFRONY, ESQ**

Office Address: **c/o Tripp Scott, P.A., 110 SE 6th ST, 15th FL**

**PORT LAUDERDALE**

(City)

**Florida 33301**

(Zip code)

## 10. Registered agent's acceptance:

*Having been asked 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 business addresses of officers and/or directors:

FILED  
06 MAR 17 AM 04:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR-17-2006 FRI 04:18 PM TRIPP SCOTT, PA

FAX NO. 9547618475

P. 03/04

FILED

06 MAR 17 AM 10:28

B06000071854

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ROBERT VOGEL

Address: 915 HYACINTH DRIVE, DELRAY BEACH, FL 33483

Director: MICHAEL FARMER

Address: 1702 SE 7ST

FT. LAUDERDALE, FL 33316

**B. OFFICERS**

President: ROBERT VOGEL

Address: 915 HYACINTH DRIVE, DELRAY BEACH, FL 33483

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MICHAEL FARMER

Address: 1702 SE 17th STREET, FORT LAUDERDALE, FL 33316

Treasurer: MICHAEL FARMER

Address: 1702 SE 17th STREET, FORT LAUDERDALE, FL 33316

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

13.  \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL FARMER, SECRETARY

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

# Delaware

*The First State*

H06000071854

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGIC HOLDINGS INTERNATIONAL, INC." 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 TENTH DAY OF MARCH, A.D. 2006.

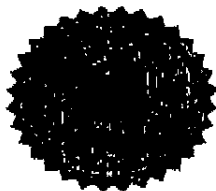
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGIC HOLDINGS INTERNATIONAL, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2004.

3856160 8300

060237826



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4584296

DATE: 03-10-06

H06000071854