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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Money Magic, Inc
(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:

500002815235--8

-03/23/99--01050--001

*****70.00 *****70.00

w99-6986

Darla J. Mohnasky
(Name of Person)

Money Magic, Inc
(Firm/Company)

4516 Hwy 20 E Suite 196
(Address)

Niceville, FL 32578
(City/State/Zip)

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

Darla J. Mohnasky at (850) 664-6800
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
99 APR -7 AM 10:05

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

DARLA J. MOHNASKY
MONEY MAGIC, INC.
4516 HWY 20 E STE 196
NICEVILLE, FL 32578

SUBJECT: MONEY MAGIC, INC.
Ref. Number: W99000006986

We have received your document for MONEY MAGIC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00014501


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RESOLUTION OF BOARD OF DIRECTORS
MONEY MAGIC, INC.

I, the undersigned Richard Derek, do hereby certify that this Resolution of the Board of Directors of Money Magic, Inc., a corporation duly organized and existing under the laws of the State of Nevada was duly adopted on April 5, 1999.

Be it resolved, that Money Magic, Inc., hereby adopts the name Money Magic Manufacturing Co. for use in Florida.

Dated: April 5, 1999


Richard Derek, President

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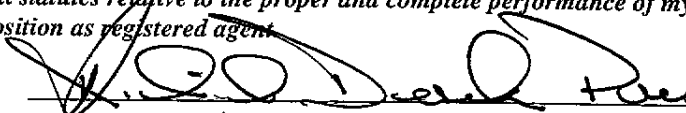
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Money Magic, Inc
(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. Nevada 3. 91-1951425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4516 Hwy 20 E Ste 196
Niceville, FL 32578
(Current mailing address)
8. Assembly & sale of automatic teller machines
(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: Richard Derek
- Office Address: 648-1 Anchors Street
Fort Walton Beach, Florida, 32548
(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)

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

Chairman: _____

Address: _____

Director:

Vice Chairman: Richard Derek

Address: 1114 E John Sims Pkwy #317
Niceville, FL 32548

Director: Rosaly Derek

Address: 1114 E. John Sims Pkwy #317
Niceville, FL 32548

Director: Darla J. Smith

Address: 648-1 Anchors St.
Fort Walton Beach, FL 32548

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

President: Richard Derek

Address: 1114 E. John Sims Pkwy #317
Niceville, FL 32548

Vice President: _____

Address: _____

Secretary: _____

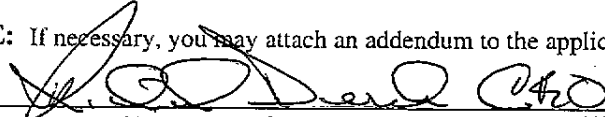
Address: _____

Treasurer: _____

Address: _____

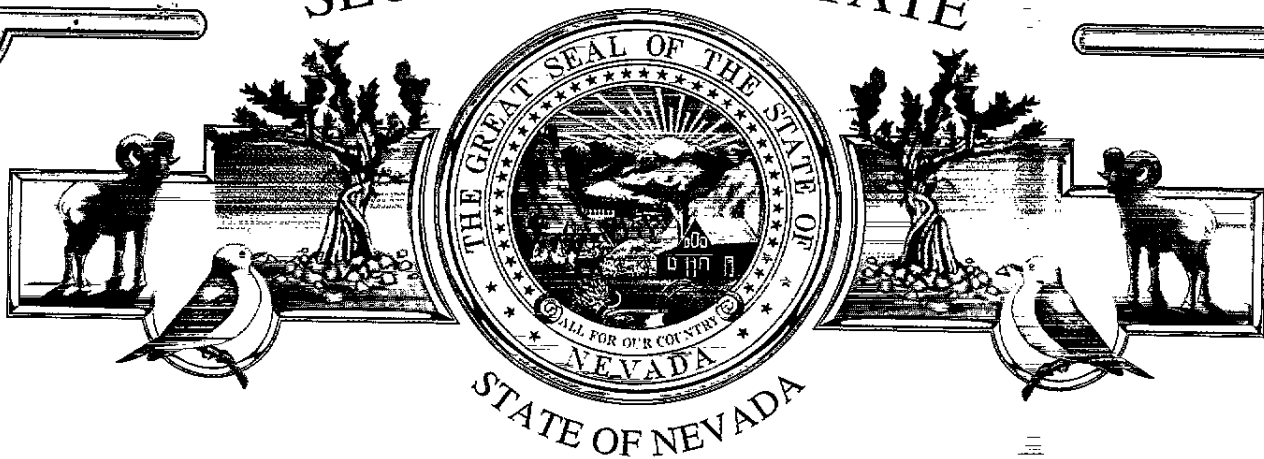
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Derek, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **MONEY MAGIC, INC.** did on **DECEMBER 23, 1998**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **DECEMBER 23, 1998**.

Dean Heller

Secretary of State

By

Angela Suber
Certification Clerk

