

ACCOUNT NO. : 072100000032

REFERENCE: 549056

81081A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 12, 2000

ORDER TIME: 10:16 AM

ORDER NO. : 549056-005

800003096028--2

CUSTOMER NO:

81081A

CUSTOMER: Ms. Georgiana Dambra

ALEXANDER DAMBRA & DUHL, P.A. ALEXANDER DAMBRA & DUHL, P.A.

Suite 201

5737 Okeechobee Boulevard West Palm Beach, FL 33417

DOMESTIC FILING

NAME:

MAGIC MOBILITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

SCORETARY OF STATE CIVISION OF CORPORATIONS

OO JAN 12 PM 12: 51

OF

MAGIC MOBILITY, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Magic Mobility, INC. with its principal office address: 3601 N.Dixie Highway #14, Boca Raton, Florida 33431.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition. (c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Limited Liability Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417, and the name of the initial registered agent of this Corporation at that address is: Georgiana F. Dambra, Esq.

ARTICLE VII

Initial Board of directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by amending the Articles of

Incorporation but shall never be less than one. The name and address of the initial ______ directors of this Corporation are as follows:

Michael J. Dambra

417 Oregon Lane

Boca Raton, Florida 33487

Frank Frione

361 Oregon Lane

Boca Raton, Florida 33487

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Broad of Directors and Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The names and address of the persons signing these Articles are as follows: Michael J. Dambra, 417 Oregon Lane, West Palm Beach, FL 33487, and Frank Frione 361 Oregon Lane, Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this [day of

2000.

Frank Frione

Dambra

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of 0000, by Michael J. Dambra and Frank Frione who is personally known to me or who has produced ______ as identification.

SHERRI L. CONWAY

MY COMMISSION # CC 844298

EXPIRES: October 4, 2003

Bonded Thru Notary Public Underwriters

(Notary Seal)

Notary Public, State of Florida My Commission Expires

Sherri L. Conway

Print Name of Notary Public

. 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT MAGIC MOBILITY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3601 N. DIXIE HIGHWAY, #14, BOCA RATON, FLORIDA 33431, HAS NAMED GEORGIANA F. DAMBRA LOCATED AT 5737 OKEECHOBEE BOULEVARD, ST.201, WEST PALM BEACH, FLORIDA 33417, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Michael J. Dambra Director Frank Frione

Muary 11, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED Limited Liability Corporation, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

Director

Georgiana F. Dambra

Omeny 11, 2000

CORP\MM.AOo

SECRETARY OF STATE
SECRETARY OF CORPORATIONS
ON USE OF CORPORATIONS