

Charter Number Only

VALID ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003309614--6

-06/30/00--01022--011

*****78.75 *****78.75

CORPORATION(S) NAME

~~Magic Investments Inc.~~
magic Industries Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

RECEIVED

00 JUN 30 AM 10:05

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Certified

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
00 JUN 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Magic Industries Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Magic Industries Corp.

FILED
60 JUN 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 10 CENTS
Dollar(s) (\$ 0.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>TREVOR GRADIDGE</u>		
ADDRESS <u>1412 NW 129 TER</u>		
CITY <u>SUNRISE</u>	FLORIDA <u>FL</u>	ZIP <u>33323</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Magic Industries Corp.</u>		
ADDRESS <u>842 NW 7 TER</u>		
CITY <u>FORT LAUDERDALE</u>	FLORIDA <u>FL</u>	ZIP <u>33311</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TREVOR GRADIDGE		
ADDRESS	1412 NW 129 TER		
CITY	SUNRISE	STATE	FL ZIP 33323
NAME	HELENYA GRADIDGE		
ADDRESS	1412 NW 129 TER		
CITY	SUNRISE	STATE	FL ZIP 33323
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TREVOR GRADIDGE		
ADDRESS	1412 NW 129 TER		
CITY	SUNRISE	STATE	FL ZIP 33323
NAME	HELENYA GRADIDGE		
ADDRESS	1412 NW 129 TER		
CITY	SUNRISE	STATE	FL ZIP 33323
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JUNE, 2000.

(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Magic Industries Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1412 NW 129 TER
SUNRISE FL 33323

has named TREVOR GRADIDGE

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

FILED
00 JUN 30 PM 12:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE