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LAW OFFICES OF  
RONALD L. DAVIS, P.A.

SUITE 407  
SKYLAKE STATE BANK BUILDING  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352  
TELEX 8080-01

October 10th, 2000

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
P.O. Box#6327  
Tallahassee, Fl. 32301

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-10/12/00--01048--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: MAGICAL STONE CORPORATION

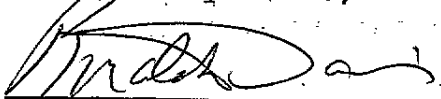
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~620.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,

  
Ronald L. Davis, P.A.

RLD/wb  
enc.

FILED  
00 OCT 12 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-16  
✓  
WCC

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MAGICAL STONE CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

SUITE 407, KISLAK NATIONAL BANK  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

RONALD L. DAVIS, ESQ.  
SUITE 407, KISLAK NATIONAL BANK  
1550 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

**ARTICLE V. INCORPORATOR(S)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

RONALD L. DAVIS, ESQ.  
SUITE 407, KISLAK NATIONAL BANK  
1550 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of October, 1995~~9~~ 2000.




FILED  
OCT 12 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAGICAL STONE CORPORATION**
2. The name of the registered agent and office is: **RONALD L. DAVIS, ESQ.  
SUITE 407, KISLAK NATIONAL BANK  
1550 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179**

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

  
Signature

October 10, 2000  
Date

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00 OCT 12 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399