

Mark Spielvogel
11232 Jasmine Hill Circle
Boca Raton, Florida 33498-1925

December 29, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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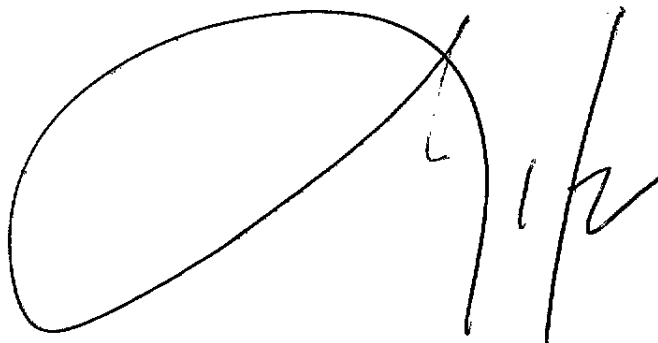
SUBJECT: Hocus Focus, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and two(2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: Mark Spielvogel
Name (Printed or typed)
11232 Jasmine Hill Circle
Address
Boca Raton, Florida, 33498-1925
City, State & Zip
(561) 852-6550
Daytime Telephone number

FILED
01 JAN -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLES I NAME

The name of the corporation shall be:

Hocus Focus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11232 Jasmine Hill Circle
Boca Raton, Florida, 33498-1925

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common shares with a par value of \$.001 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Director and President Mark Spielvogel
11232 Jasmine Hill Circle
Boca Raton, Florida, 33498-1925

Director and Secretary Heather Spielvogel
11232 Jasmine Hill Circle
Boca Raton, Florida, 33498-1925

ARTICLE VI REGISTERED AGENT

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

Mark Spielvogel
11232 Jasmine Hill Circle
Boca Raton, Florida, 33498-1925

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

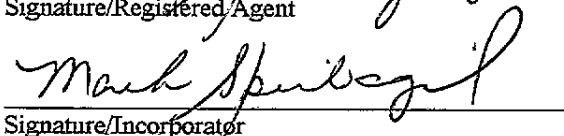
Mark Spielvogel
11232 Jasmine Hill Circle
Boca Raton, Florida, 33498-1925

ARTICLE VIII EFFECTIVE DATE

January 2, 2001

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Signature/Registered Agent


Signature/Incorporator

December 29, 2000
Date

December 29, 2000
Date

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TALLAHASSEE FLORIDA

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