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KEVIN D. MUNROE, CPA
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FILED
01 JAN 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2001

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find the enclosed Certificate of Incorporation for 1st Magic Touch, Inc.

Enclosed is my check to cover the cost of Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,


Kevin/D. Munroe, C.P.A.

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-01/10/01--01079--009
*****70.00 *****70.00

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

01/12

**CERTIFICATE OF INCORPORATION
OF
1ST MAGIC TOUCH, INC.**

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

1ST MAGIC TOUCH, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 1,000 shares, all of which shall be common stock with par value of \$1.00.

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TALLAHASSEE, FLORIDA**

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

**3613 WILTS STREET
ORLANDO, FL 32805**

ARTICLE VII

The number of its directors shall be two (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

**MARVIN V. ROBERSON
3613 WILTS STREET
ORLANDO, FL 32805**

**MARVIN V.P. ROBERSON
3613 WILTS STREET
ORLANDO, FL 32805**

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

**MARVIN V. ROBERSON
3613 WILTS STREET
ORLANDO, FL 32805
500 Shares**

**MARVIN V.P. ROBERSON
3613 WILTS STREET
ORLANDO, FL 32805
500 Shares**

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

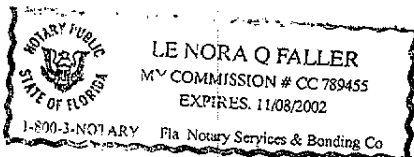
Marvin V. Roberson
MARVIN V. ROBERSON

(STATE OF FLORIDA)
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Marvin V. Roberson well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Orlando, County of Orange, State of Florida, this 5 day of Jan, 2001.

Le Nora Q. Faller
Notary Public



My Commission Expires: 11/08/01

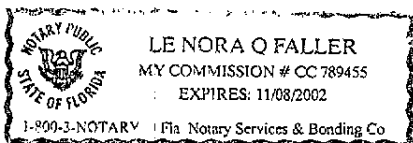
IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

Marvin V.P. Roberson
MARVIN V.P. ROBERSON

(STATE OF FLORIDA)
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Marvin V.P. Roberson, well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of ORLANDO, County of ORANGE, State of Florida, this 5 day of JAN, 2001.



Le Nora Q Faller
Notary Public

My Commission Expires: 11/08/02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**MARVIN V. ROBERSON
3613 WILTS STREET
ORLANDO, FL 32805**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, Inc. compliance with said Act:**

**First -1ST MAGIC TOUCH, INC. desiring to organize under the Laws of
the State of Florida with its principal office, as indicated in the Certificate
of Incorporation at City of Orlando, County of Orange, State of Florida, has
named Marvin V. Roberson of 3613 Wilts Street Orlando, FL 32801, County
of Orange, State of Florida, as its agent to accept service of process within
this State.**

Acknowledgment:

**Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.**

By: Marvin V. Roberson
Marvin V. Roberson