

PO1000005308

January 4, 2001

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

Re; MAGIC NIGHT ART, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of \$ 121.50.

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

Pauli Makela
PAULI MAKELA

100003532861--5
-01/11/01--01057--006
****121.50 ****78.75

MAGIC NIGHT ART, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION _____

121 NORTH 12TH STREET

LANTANA, FL. 33462

PHONE _____

(561)818-8991 EXT

FILED
01 JAN 11 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajr/16

FILED

01 JAN 11 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MAGIC NIGHT ART, INC.
(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 NIGHT ART, INC.

ARTICLE II * DURATION

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

ARTICLE III * PURPOSE

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

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

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

NAME _____
MAGIC NIGHT ART, INC. _____
ADDRESS _____
121 NORTH 12TH STREET _____
CITY _____ STATE _____ ZIP _____
LANTANA _____ FLORIDA _____ 33462 _____

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 _____
PAULI MAKELA _____
ADDRESS _____
121 NORTH 12TH STREET _____
CITY _____ STATE _____ ZIP _____
LANTANA _____ FLORIDA _____ 33462 _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII * INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME _____
PAULI MAKELA
ADDRESS _____
121 NORTH 12TH STREET
CITY _____ STATE _____ ZIP _____
LANTANA FL 33462

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF JANUARY, 2001.

Pauli Makela

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

PAULI MAKELA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of JANUARY, 2001.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at large)

HEIKKI I. JAAKKOLA
Notary Public, State of Florida
My Comm. Expires Apr. 4, 2002
No. CC 728938
Bonded Thru Western Surety

FILED

01 JAN 11 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED

AGENT OF

MAGIC NIGHT ART, INC.
(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 121 NORTH 12TH STREET

LANTANA, FL. 33462

has named PAULI MAKELA
located at the aforesaid address, as its Registered Agent to accept service of process within this statement.

ACKNOWLEDGMENT

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 obligations 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.


(registered agent)

PAULI MAKELA