

P01000016249

GRIFFIN HELWIG, P.A.
Attorney at Law

Griffin Helwig

February 8, 2001

One San Jose Place, Suite 31
Jacksonville, Florida 32257

Telephone (904) 268-7155
Fax (904) 268-3209
Email: law@ghelwig.net

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

Re: NEON MAGIC USA, INC.

700003674657--9
-02/12/01-01114-015
122.50 **78.75

Dear Sir/Madam:

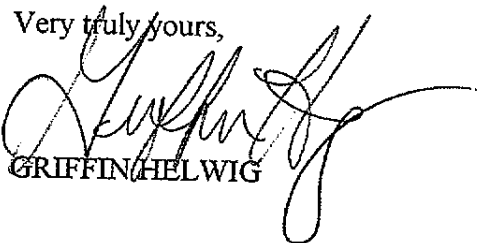
I have enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$122.50 for the cost of the filing fee and a certified copy of the Articles of Incorporation.

I would appreciate you filing the Articles and forwarding the certified copy to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,


GRIFFIN HELWIG

GH/abc
Encl.

FILED
01 FEB 12 PM 12:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. BROWN FEB 13 2001 ✓

ARTICLES OF INCORPORATION

OF

NEON MAGIC USA, INC.

FILED
01 FEB 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **Neon Magic USA, Inc.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and

2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 12311 Autumnbrook Trail, W., Jacksonville, Florida, 32258. The name of the initial registered agent and address of the registered agent for the corporation is GARY HUMPHREYS, 12311 Autumnbrook Trail, W., Jacksonville, Florida, 32258.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first

annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY HUMPHREYS	12311 Autumnbrook Trail, W. Jacksonville, Florida 32258
EDWARD A. MEEHAN	5354 Glenwood Jacksonville, Florida 32205

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY HUMPHREYS	12311 Autumnbrook Trail, W. Jacksonville, Florida 32258
EDWARD A. MEEHAN	5354 Glenwood Jacksonville, Florida 32205

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS


The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

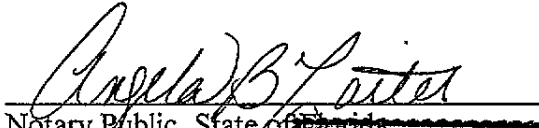
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the 8 day of February, 2001.

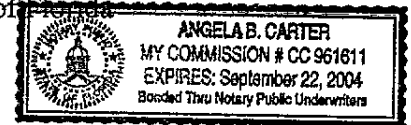

GARY HUMPHREYS


EDWARD A. MEEHAN

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8 day of February, 2001, by GARY HUMPHREYS and EDWARD A. MEEHAN, each of whom produced Florida Drivers Licenses as identification.


Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of NEON MAGIC USA, INC.


GARY HUMPHREYS

FILED
01 FEB 12 PM 12:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA