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A-1 Dependable Bookkeeping & Tax Service, Inc.
221 Pauls Drive
Suite D
Brandon, FL 33511
(813) 681-1099

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, FL 32314

March 5, 2001

RE: Magic F/X, Inc.

To whom this may concern:

Enclosed are the applications for the Articles of Incorporation on the above named. Also included is our check in the amount of \$78.25 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Sincerely yours,

Julie Van Wallendael

Julie Van Wallendael

(Certified Copy)

APPLIC.
AND
FILED
01 MAR -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

ZIGMONT MAGIC F/X, INC.

APPROVED
AND
FILED

01 MAR -6 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

(Name)

1.01 The name of the corporation is ZIGMONT MAGIC F/X, INC.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars (\$100.00)*.

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be

March ~~16~~, 2001

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI
(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is
1206 Baronwood Place, Brandon, FL 33510.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors)

7.01 The number of directors of this corporation shall not be less than *one (1)*. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than *one (1)*.

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.#	OWNERSHIP
Steven P. Zigmont	1206 Baronwood Place Brandon, FL 33510		120-44-8746	
50%	President			
Lisa K. Zigmont	1206 Baronwood Place Brandon, FL 33510		116-42-8879	
50%	Secretary/Treasurer			

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

PURSUANT to Section 48.091, Florida Statutes, the
following is submitted:

FIRST: ZIGMONT MAGIC F/X, INC.

desiring to organize as a corporation under the laws of the
State of Florida, hereby names Lisa K. Zigmont

as its agent to accept the service of process within this
state, and hereby designates 1206 Baronwood Place, Brandon, FL 33510

as the street address of this office for service of process
within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this

Certificate, I hereby agree to act in this capacity, and
agree to comply with the provisions of Section 48.091

relative to keeping open said office.

BY: 

Executed by the undersigned at Brandon, Florida.

On this 3rd day of March, 2001.

APPROVED
AND
FILED

01 MAR -6 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 5th day of March, 2001, before me,
an officer duly authorized to take acknowledgments,
personally appeared,

known to me to be those persons whose names are subscribed
to the foregoing Articles of Incorporation, and they
acknowledged to be that they executed the same for the
purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and set
this 5th day of March, 2001.

Rose Anne M. Brescia
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

