

March 2001

Department of State
Attention: Beth Register
Corporate Specialist Supervisor, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION for iMagick Village, Inc. (2 originals)
FICTICIOUS BUSINESS NAME APPLICATION for BDSM-Village
FICTICIOUS BUSINESS NAME APPLICATION for iMagick Global Holdings ("iGH")

Dear Beth,

Thank you so much for catching my oversight. Please find attached the above-referenced documents for filing.

The fees for the requested filings are as follows:

iMagick Village, Inc. Articles of Incorporation	\$	35.00
iMagick Village Designation of Registered Agent	\$	35.00
iMagick Village Certified Copy	\$	8.75
iMagick Village Certificate of Status	\$	8.75
TOTAL FEE DUE:	\$	87.50
BDSM-Village Fictitious Business Name	\$	50.00
iMagick Global Holdings ("iGH") Fictitious Business Name	\$	50.00
TOTAL FEE DUE:	\$	100.00

A check made payable to Department of State, in the amount of \$187.50 has been enclosed.
Please return filed documents to:

C. Stacy
iMagick Village, Inc.
16189 62nd Road North
Loxahatchee, FL 33470
561-795-9778

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-03/09/01--01041--001
****187.50 *****87.50

Should you have any questions, please feel free to contact me at 561 795 9778.

Thank you.

Regards,

Cheryl Stacy

Registered Agent and Incorporator, BDSM-Village

EFFECTIVE DATE
3-9-2001

FILED
01 MAR -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheryl Stacy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I + late
DATE 3-9-01
DOC. EXAM BR

B. REGISTER MAR 9 2001 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

C KEIKI STACY
16189 62ND RD N
LOXAHATCHEE, FL 33470

SUBJECT: IMAGICK VILLAGE, INC.
Ref. Number: W01000004609

We have received your document for IMAGICK VILLAGE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$187.50.

THE FEES REPRESENT THE FILING FEE FOR THE CORPORATION AND FOR THE TWO FICTITIOUS NAMES.

CORPORATIONS MAY FILE USING ONLY THE CORPORATE NAME. PLEASE DELETE THE DBA NAME FROM YOUR DOCUMENT.

ALSO YOU NEED TO REMOVE THE DBA NAMES FROM ARTICLE III.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 601A00012546

ARTICLES OF INCORPORATION

EFFECTIVE DATE
3-3-01

FILED

01 MAR -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

iMagick Village, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business/mailling address is:

16189 62nd Road North, Loxahatchee, Florida 33470

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To provide the BDSM and D/s global community with professional services, educational instruction, and retail products.

ARTICLE IV: SHARES

The number of shares of stock is:

One million (1,000,000)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

Directors addresses are in care of:

iMagick Global Holdings, 16189 62nd Road North, Loxahatchee, FL 33470

Jeffery Weigle, 16189 62nd Road North, Loxahatchee, FL 33470 Director

Cheryl Stacy, 16189 62nd Road North, Loxahatchee, FL 33470 Director

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

Cheryl Stacy, 16189 62nd Road North, Loxahatchee, FL 33470

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Cheryl Stacy, 16189 62nd Road North, Loxahatchee, FL 33470

ARTICLE VIII: EFFECTIVE DATE

The effective date is:

Saturday, 03 March 2001


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3-8-01

Date



Signature/Incorporator

3-8-01

Date