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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850)922-4001**

**From:**

**Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441**

**FLORIDA PROFIT CORPORATION OR P.A.**

**MARBLLETTE MAGIC, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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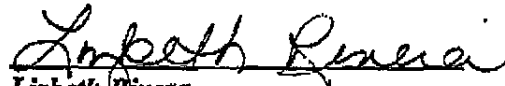
**ARTICLES OF INCORPORATION****OF****MARBLETITE MAGIC, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: MARBLETITE MAGIC, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 500 common shares with no par value
5. The principal physical and mailing address of the corporation will: 4435 Old Winter Garden Road, Orlando, FL 32811 and the name of its initial registered agent at such address is: BlumbergExcelsior Corporate Services, Inc.
6. The name and address of the sole incorporator is:  
Lizbeth Rivera , c/o BlumbergExcelsior Corporate Services, Inc.,  
62 White Street, 2nd Floor, New York, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: March 29, 2001

  
**Lizbeth Rivera**  
**Sole Incorporator**

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**  
**(212) 431-5000**

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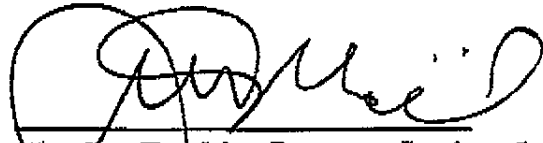
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for MARBLETITE  
MAGIC, INC., the within named corporation.

Dated: March 29, 2001



*BlumbergExcelsior Corporate Services, Inc.*  
*Marc Moel, Assistant Secretary*  
*Registered Agent*

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**  
**(212) 431-5000**

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