

**Electronic Articles of Incorporation
For**

**P01000061050
FILED
June 14, 2001
Sec. Of State**

MAGICAL WORLD STUDIOS INC,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGICAL WORLD STUDIOS INC,

Article II

The principal place of business address:

5311 NW 26 STREET
SUITE 205
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

5311 NW 26 STREET
SUITE 205
LAUDERHILL, FL. US 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

22.5 MILLION SHARES OF COMMON STOCK

Article V

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

MAGICAL WORLD COMPANY
5311 NW 26 STREET
SUITE 205
LAUDERHILL, FL. US 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TYRONE C. JONES

Article VI

The name and address of the incorporator is:

TYRONE C. JONES
5311 NW 26 STREET SUITE 205 LAUDERHILL, FL 33313
EBONY E. JONES

Incorporator Signature: TYRONE JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
TYRONE C JONES
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33312

Title: C
EBONY E JONES
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33313

Title: P
ADAM C MORRIS
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33313

Title: V
JASON M TOUCHTON
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33313

Title: CFO
TINYA A BROWN
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33313

P01000061050
FILED
June 14, 2001
Sec. Of State

Article VII (continued)

Title: SP
MACDONALD J BRIAN
5311 NW 26 STREET SUITE 205
LAUDERHILL, FL. US 33313