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TRANSMITTAL LETTER

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01 JUN 25 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/25/01--01121--003
*****78.75 *****78.75

SUBJECT: Just Magic, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75.

FROM:

Louis Rose

Name (printed or typed)

1313 N.E. 163 STREET

Address

N.M.B., FL. 33162

City, State, & Zip

954-444-4437

Telephone Number

Note: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JUST MAGIC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JUST MAGIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1313 N.E. 163 STREET
N.M.B., FL. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis Rafe
1313 N.E. 163 ST.
N.M.B., FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

LOUIS ROFE, PRESIDENT, Sec'y-Treas, Director,
1313 N.E. 163 St. DRIB. INCORP.
N.M.B., FL. 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of May, 192001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Just Magic, Inc.

2. The name and address of the registered agent and office is:
Louis Rofe
(Name)
1313 NE. 163 St.
(P.O. Box NOT acceptable)
N.M.B., FL 33164
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Louis Rofe
DATE 05/26/01

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314