Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

MAGIC MOMENT PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	11
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

FAS-T

SUBJECT: MAGIC MOMENT PRODUCTIONS, INC.

REF: W01000018951

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Status, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

MAGIC MOMENT PRODUCTIONS, INC.

The principal place of business of this Corporation shall be:

6216 Raleigh Street, # 706 Orlando, FL 32835

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

BIVISION OF CONFORMATIONS

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ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

EMILIO BERNADINO ADAM NETO BEATRIZ NAVARRO DE CASTRO ADAM

ARTICLES VII - STOCK SUBSCRIBERS

The name of the stock subscriber are:

EMILIO BERNADINO ADAM NETO BEATRIZ NAVARRO DE CASTRO ADAM

ARTICLES VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME:

BEATRIZ NAVARRO DE CASTRO ADAM

PRESIDENT

NAME:

EMILIO BERNADINO ADAM NETO

VICE-PRESIDENT

NAME:

EMILIO BERNADINO ADAM NETO

TREASURER-SECRETARY

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

ARTICLE XXI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for MAGIC MOMENT PRODUCTIONS, INC.

Barry N. Brumer, Esquire

5728 Major Blvd, Suite 311 Orlando, FL 32819

DIVISION OF CORPORATIONS