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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

10-01-01

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

magic2motivate, inc.

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Certificate of Status	0
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10-1-01

**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

magic2motivate, inc.

Start date:

10/01/01

The principal office and mailing address is:

324 Tyler Avenue
Cape Canaveral, FL 32920

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

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**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

324 Tyler Avenue
Cape Canaveral, FL 32920

and the name of the initial registered agent is:

Steven L. Heifner

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Steven L. Heifner
Chairperson
Address: 324 Tyler Avenue
Cape Canaveral, FL 32920

Name: Daina Gold
Director
Address: 324 Tyler Avenue
Cape Canaveral, FL 32920

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Steven L. Heifner
Chairperson
Address: 324 Tyler Avenue
Cape Canaveral, FL 32920

Name: Daina Gold
Director
Address: 324 Tyler Avenue
Cape Canaveral, FL 32920

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**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

ARTICLE VII

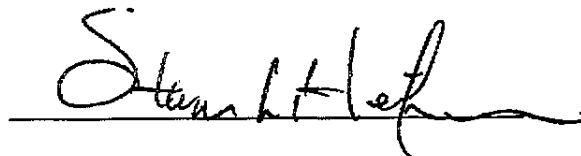
INCORPORATOR:

The name and address of the incorporator is:

Name: Steven L. Heifner

Address: 324 Tyler Avenue
Cape Canaveral, FL 32920

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the First day of October, 2001.

A handwritten signature in black ink, appearing to read "Steven L. Heifner", written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

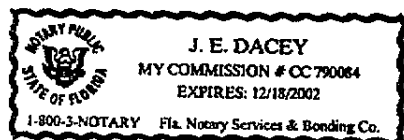
STATE OF FLORIDA

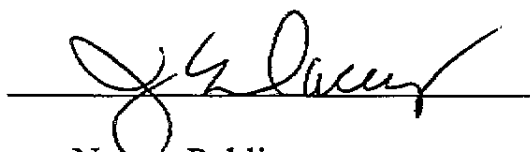
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
STEVEN L. HEIFNER.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this First day of October, 2001.




Notary Public

STATE OF FLORIDA

Personally Known
or
Produced Identification

Type of ID produced: Drivers License

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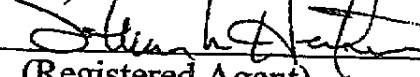
**ARTICLES OF INCORPORATION
OF
magic2motivate, inc.**

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Magic2Motive, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Cape Canaveral, state of Florida, has named Steven L. Heifner, located at 324 Tyler Avenue, in the city of Cape Canaveral, state of Florida, 32920, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 
(Registered Agent)
(Incorporator & Corporate Officer)

Date 10/1/01

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DIVISION OF CORPORATIONS
F.L.E.U.

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