TRANSMITTAL LETTER

P0100098105

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

SUBJECT:	Incredible Magic (PROPOSED CORPOR	Fuc. ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed is an origin	nal and one(1) copy of the artic	cles of incorporation and a	a check for:	I
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM	:Steve	ADDITIONAL CO		
		Printed or typed) SW 122 Count Address	20000462	17020 -01051009 5 *****78.75
		FL 33186 , State & Zip 12 - 8616 Telephone number	FE STAT	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I : NAME</u>

The name of the corporation shall be:

Incredible MAGIC, INC.

FILED

01 OCT -3 AM 10: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE II_</u> PRINCIPAL OFFICE

The principal place of business/mailing address is:

Incredible MAGIC 40 Steuc NASSET 10531 SW 122 COURT Miami, FL 33186

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Promote, Book & perform MAGIC SHOWS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Steve NASSET 10531 SW 122 Ct., MIAMI, FL

TIM WASSET 11630 SW 123 Ave, MIAMI, FL 33186

RICK Del Vecchio 8961 SW 150 W. Ct. Cir., MiAni, FL 33196

<u>ARTICLE VI</u> REGISTERED AGENT

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

Steve NASSER 10531 SW 122 C+. Miam, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rick Dellecchio 8961 SW 150 W. Ct. Cin

Mim. FC 33196

******************************** Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator