

FROM : SANFORDKING@
Division of Corporations

FAX NO. : 305 652 5044

Oct. 19 2001 02:22PM P1

Page 1 of 1

P010000101769

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000108353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SL KING
Account Number : I20000000127
Phone : (305) 652-5044
Fax Number : (305) 653-0407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 4:12

FLORIDA PROFIT CORPORATION OR P.A.

Magical Touch Creations, Inc

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan OCT 19 2001

ARTICLES OF INCORPORATION
OF
MAGICAL TOUCH CREATIONS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

Magical Touch Creations, Inc.
12609 NE 13th Avenue
Miami, FL 33161

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Powers

The Corporation shall have the power.

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain, and defend in its corporate name in all action or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To make contracts and guaranties and incur liabilities, borrow money at such rates as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- e. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- f. To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- g. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- h. To have and exercise all powers necessary or convenient to effect its purposes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 19 PM 4:12

ARTICLE V
Capital Stock

This Corporation is authorized to issue 500 shares of \$1 par value common stock, which shall be designated Common Shares.

ARTICLE VI
Initial Registered Office and Agent

Anthony Luis DeJesus
12609 NE 13th Avenue
Miami, FL 33161

ARTICLE VII
Board of Directors

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

ARTICLE VIII
Incorporator

Anthony Luis DeJesus
12609 NE 13th Avenue
Miami, FL 33161

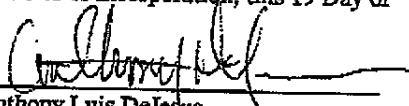
ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

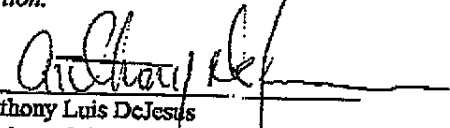
ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned sole incorporator executed these Articles of Incorporation, this 19 Day of October, 2001.


Anthony Luis DeJesus
Sole Incorporator

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.


Anthony Luis DeJesus
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 4:12