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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.**NATURAL MAGIC INTERNATIONAL, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

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ARTICLES OF INCORPORATION
of
Natural Magic International, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Natural Magic International, Inc. The corporation shall function as a for-profit corporation established under the laws of the State of Florida, within the United States of America.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 147 Mohawk street, Tavernier FL 33070

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250,000 at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Bon Accounting, 685 NE 126 street, Miami FL 33161

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Ronald Nascimento, 2324 Hollywood Boulevard, Hollywood FL 33020



Signature of Incorporator Date 01/07/02

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 of Registered Agent Date 01-07-2002

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