

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000039257**

*Superstars of Magic, Inc*

400005253564--4

-04/11/02--01029--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ✓ ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

RECEIVED  
02 APR 11 PM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 11 AM 9:55

APPROVED  
AND  
FILED

✓  
4/11

*Note:  
Same People  
Filing IWC  
That Dissolved  
(L.C.  
Per RV)*

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**SuperStars of Magic, 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 is **SuperStars of Magic, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 11 AM 9:55

APPROVED  
AND  
FILED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **21702 Marigot Drive, Boca Raton, FL 33428.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of (1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Michael H. Hirsch, Esq., 650 S.E. Third Avenue, Fort Lauderdale, FL 33301.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is **Barbara Malone, 21702 Marigot Drive, Boca Raton, FL 33428, Kathy J. McFadden, 623 Harbor Drive, Annapolis, MD 21403.**

The undersigned has executed these Articles of Incorporation this 10th day of April 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

\* \* \* \* \*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 11 AM 9:55

APPROVED  
AND  
FILED

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUPERSTARS OF MAGIC, INC.
2. The name and street address of the registered agent and office is: Michael H. Hirsch  
650 S.E. Third Avenue  
Fort Lauderdale, FL 33301

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.

  
Michael H. Hirsch