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BERT MOORE, P.A.  
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July 29, 2002

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-07/31/02--01001--020  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**  
**07-26-02**

Dear Sirs:

Enclosed please find the original Articles of Incorporation for MAGIC SOLUTIONS & TECHNOLOGIES, INC. along with a check for \$75. Please process this corporation and return to:

Bert Moore, P.A.  
Post Office Box 950  
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,

*Bert Moore*

Bert Moore

Enclosure

*NO PCH*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*073102*  
*BP*

**ARTICLES OF INCORPORATION  
OF  
MAGIC SOLUTIONS & TECHNOLOGIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of this corporation is MAGIC SOLUTIONS & TECHNOLOGIES, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on July 26, 2002.

**EFFECTIVE DATE**  
07-26-02

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of manufacturing services and consulting and all-lawful business as allowed under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Penny (\$.01) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 5266 Deer Springs Drive, Crestview, Florida 32539.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4677 E. Highway 20, Suite 1, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is Deborah V. Mattox, 5266 Deer Springs Drive, Crestview, Florida 32539.

### ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles of incorporation is Deborah V. Mattox, 5266 Deer Springs Drive, Crestview, Florida 32539.

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

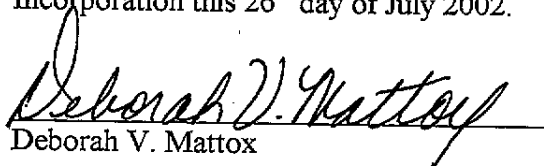
### ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

### ARTICLE XI - AMENDMENT

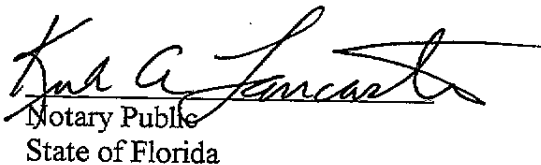
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of July 2002.

  
Deborah V. Mattox

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Deborah V. Mattox, [ ] who is personally known to me or ☒ who produced her Florida Driver License as proof of identification, acknowledged the foregoing instrument before me this 26<sup>th</sup> day of July 2002.

  
Notary Public  
State of Florida

Stamp:



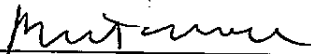
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that MAGIC SOLUTIONS & TECHNOLOGIES, INC, desiring to organize under the laws of the State of Florida with its principal office at 5266 Deer Springs Drive, Crestview, Florida 32539, and has named Bert Moore located at 4677 E. Highway 20, Suite 1, Niceville, Florida 32578, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 29<sup>th</sup> day of July 2002.

By:   
Resident Agent

2002 JUL 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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