

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Magic On Call, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

BLAXBERG

SUBJECT: MAGIC ON CALL, INC.
REF: WD2000024246

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
Magic On Call, Inc.**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Magic On Call, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Kiti Sands, 3784 Sheridan Avenue, Miami Beach Florida 33140.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 3784 Sheridan Avenue, Miami Beach Florida 33140.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name
Kiti Sands

Address
3784 Sheridan Avenue, Miami Beach Florida 33140

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

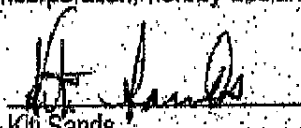
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ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is: Kiti Sands, 3784 Sheridan Avenue, Miami Beach Florida 33140

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Kiti Sands

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Kiti Sands, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ^{20th} day of August 02


NOTARY PUBLIC, State of Florida

Print Name: Stefanie Lease R

My Commission Expires:



Stefanie Caroline Leaser
My Commission 00948217
Expires July 26, 2005

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Kiti Sands, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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