

**Douglas A. Greenbaum, P.A.**

311 Southeast 10<sup>th</sup> Court  
Fort Lauderdale, FL 33316

Douglas A. Greenbaum  
Certified Family Mediator

Telephone (954) 462-6452  
Facsimile (954) 462-9332

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-10/07/02--01038--014  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

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

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Magic Mirror KCK, Inc. Also enclosed is a check payable to the Department of State, in the amount of \$78.25, representing the fees for filing the articles. It is our understanding that the filing of the Articles will take approximately seven to ten business days.

Should you have any questions regarding the enclosed documentation please feel free to contact the undersigned. Please send to my office a copy of the stamped articles of incorporation and original documents from the State of Florida.

Sincerely,

Douglas Greenbaum  
DG/ss

enclosures

02 OCT - 7 PM 2:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SMITH OCT 08 2002

ARTICLES OF INCORPORATION

OF

**Magic Mirror KCK, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT - 7 PM 2:28

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **Magic Mirror KCK, Inc.** The Principal address of the Corporation will be 516 East Oakland Park Boulevard, Suite C, Fort Lauderdale, Florida 33305.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have

outstanding at any one time is one hundred (100) shares at one dollar (\$1.00) par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **311 SE 10<sup>th</sup> Court, Fort Lauderdale, Florida 33316** and the name of the initial registered agent at that address is **Douglas Greenbaum, Esquire.**

ARTICLE SEVEN  
INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Gary Hancock, President/Director

3071 Northeast 5<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33334

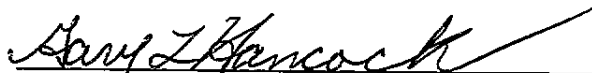
ARTICLE EIGHT  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or 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 3 day of Oct, 2002.

  
\_\_\_\_\_  
Gary Hancock

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 3 day of Oct, 2002 by Gary Hancock, who is personally known to me or who have produced FLDL as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME

My commission  expires  
Douglas A. Greenbaum  
My Commission CC845917  
Expires June 18, 2003

Certificate Designating Place of Business or Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served

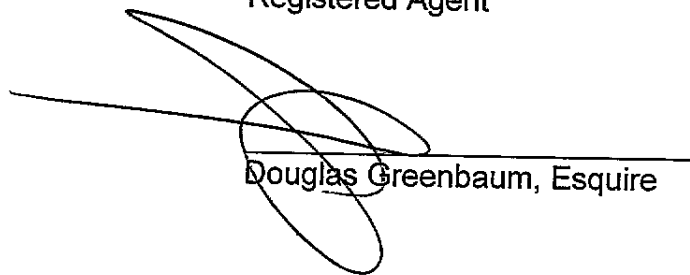
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Magic Mirror KCK, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 516 East Oakland Park Boulevard, Suite C, Fort Lauderdale, Florida 33305, has named Douglas Greenbaum, Esquire, located at 311 SE 10<sup>th</sup> Court, Fort Lauderdale, County of Broward, State of Florida 33316, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Registered Agent



Douglas Greenbaum, Esquire

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