Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

european magic touch, e.m.t., inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

EUROPEAN MAGIC TOUCH, E.M.T., INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (ss the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

EUROPEAN MAGIC TOUCH, E.M.T., INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4456 Tamiami Trail, Port Charlotte, FL 33980

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are One Million (1,000,000) shares having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in any amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

President

Elisabeth Szigeti

4456 Tamiami Trail, Port Charlotte, FL 33980

ARTICLE VII

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The name and address of the initial Board of Director(s) shall be:

President	Elisabeth Szigeti	4456 Tamiami Trail, Port Charlotte, FL 33980
Vice President	Elisabeth Szigeti	4456 Tamiami Trail, Port Charlotte, FL 33980
Treasurer	Elisabeth Szigeti	4456 Tamiami Trail, Port Charlotte, FL 33980
Secretary	Elisabeth Szigeti	4456 Tamiami Truil, Port Charlotte, FL 33980

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is.

	rresident	Eusadeth Szigeti	4456 Tamiami Trail, P	ort Charlotte, FL 33980
	The undesigned l	has executed these Art	icles of Incorporation this	20 44
day of	NOVEH	BER	2002.	**

Incorporator
Elisabeth Szigeti
4456 Tamiami Trail
Port Charlotte, FL 33980

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

EUROPEAN MAGIC TOUCH, E.M.T., INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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

Registered Agent Elisabeth Szigeti 4456 Tamiami Trail

Port Charlotte, FL 33980

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