Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

magic tools, inc.

Certificate of Status	0
Certified Copy	1
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MAGIC TOOLS CORP.

ARTICLES OF INCORPORATION

The undersigned, being an incorporator, desiring to form a corporation under the Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MAGIC TOOLS CORP., (the "Company").

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Company is:

2100 W 76TH Street, Suite 401 Hialeah, Florida 33016

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: SHARES

The capital stock authorized, the par value thereof, and the characteristics of such shall be as follows:

Number of Shares	Par Value	Class of
Authorized	per share	Stock
1000	\$1.00	Common

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:

NAME ADDRESS OFFICERS DIRECTORS

Jose Portnoy 2100 W 76th Street # 401 President/Tressurer Director
Hisleah, Fl 33016

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ARTICLE VL REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are: Jose Portnoy, 2100 West 75th Street, Suite 401, Hisland, Florida 33016.

Having been named as registered agent and to accept service of process for the above stated company 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 as provided for in Chapter 607, F.S.

ARTICLE VIL BURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of incorporation with the Secretary of State, and shall continue perpetually.

Jose Portnoy-Registered Agent

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jose Portnoy 2100 W 76th Street Suite 401 Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26th day of November, 2002.

Jose Pormoy - Incorporator

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STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally JOSE PORTNOY to me known to be the person described in and who executed the foregoing Articles of incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida, County of Mismi Dade this 26th day of November 2002.

DIFECIAL NOTARY SEAL
MEDIALIA ALNARADO
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. COSEMA
MY COMMISSION EXP. NOV. 182004

My commission expires:

Notary Public

State of Florida at Large

alvaredo

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