

**Electronic Articles of Incorporation  
For**

P03000041789  
FILED  
April 14, 2003  
Sec. Of State

MAGICBOX ENTERTAINMENT, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAGICBOX ENTERTAINMENT, INCORPORATED

**Article II**

The principal place of business address:

1415 DEAN STREET  
SUITE 100  
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1415 DEAN STREET  
SUITE 100  
FORT MYERS, FL. 33901

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

TRACY H WOODBY  
1415 DEAN STREET  
SUITE 100  
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACY H. WOODBY

### **Article VI**

The name and address of the incorporator is:

HERMES-ARES HOLDINGS, INC  
1415 DEAN STREET  
SUITE 100  
FORT MYERS, FL 33901

Incorporator Signature: H.A.H. PRESIDENT

### **Article VII**

The effective date for this corporation shall be:

04/14/2003