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04/25/03--01059--017 **78.75

EFFECTIVE DATE
4-26-03

FILED
03 APR 25 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC SHINE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: WILLIAM L. STALEY JR.
Name (Printed or typed)

5874 HIGHLAND RIDGE LOOP
Address

LAKELAND, FLORIDA 33813
City, State & Zip

863-670-6552
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MAGIC SHINE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 9995 ADAMO DRIVE
BRANDON, FL. 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM L. STALEY JR. Pres.

ARTICLE VI REGISTERED AGENT

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

WILLIAM L. STALEY JR.
5874 HIGHLAND RIDGE LOOP
LAKELAND, FL. 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM L. STALEY JR.
5874 HIGHLAND RIDGE LOOP
LAKELAND, FL. 33813

ARTICLE VIII EFFECTIVE DATE

Effective date for Corporation will be. APRIL 26th 2003 SAT.

EFFECTIVE DATE
4-26-03

03 APR 25 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. Staley Jr.
Signature/Registered Agent

4-21-03
Date

W. Staley Jr.
Signature/Incorporator

4-21-03
Date