Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

: HERBERT R. DONICA, P.A. Account Name

Account Number : I19990000195 : (813)259-9900 Fax Number : (813)259-9895

FLORIDA PROFIT CORPORATION OR P.A.

Magick Effects, Inc.

Certificate of Status	0
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6/9/2003

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ARTICLES OF INCORPORATION

OF

MAGICK EFFECTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Magick Effects, Inc.

ARTICLE II Principal Office

The street address of the principal office of the Corporation is 31138 Chatterly Drive, Wesley Chapel, Florida 33543.

ARTICLE III Purpose

The purpose of the corporation shall be all purposes permitted by law.

ARTICLE IV Shares

The maximum number of shares this Corporation is authorized to issue is ONE THOUSAND (1,000) all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V Registered Agent

The name and Florida street address of the Corporation's registered agent is Scott D. Litchfield, 31138 Chatterly Drive, Wesley Chapel, Florida 33543.

This document was prepared by: Janice N. Donica, Esq. Herbert R. Donica, P.A. 320 W. Kennedy Blvd., Suite 520 Tampa, Florida 33606 813-259-9900/ FAX 813-259-9895 Fla. Bar No. 849480 O3 JUN -9 PH 5: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI Incorporator

The name and street address of the incorporator is Scott D. Litchfield, 31138 Chatterly Drive, Wesley Chapel, Florida 33543.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this $\frac{q^{+h}}{}$ day of June, 2003.

Name: Scott D. Litchfield

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAGICK EFFECTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

Name: Scott D. Litchfield

Date: June 9+4, 2003

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