

**Electronic Articles of Incorporation
For**

P03000066900
FILED
June 17, 2003
Sec. Of State

GIANT MAGIC INC.

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:
GIANT MAGIC INC.

Article II

The principal place of business address:
PO BOX 21804
WEST PALM BEACH, FL. 33416

The mailing address of the corporation is:
PO BOX 21804
WEST PALM BEACH, FL. 33416

Article III

The purpose for which this corporation is organized is:
TO SELL WHOLESALE MAGIC SUPPLIES

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JAMIE PORTER
809 PATRICK DR
WEST PALM BEACH, FL. 33416

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

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Registered Agent Signature: JAMIE PORTER

Article VI

The name and address of the incorporator is:

JAMIE PORTER
PO BOX 21804

WEST PALM BEACH, FL 33416

Incorporator Signature: JAMIE PORTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
MICHAEL ROY
PO BOX 21804
WEST PALM BEACH, FL. 33416

Article VIII

The effective date for this corporation shall be:

06/15/2003