

**Electronic Articles of Incorporation  
For**

P03000118407  
FILED  
October 22, 2003  
Sec. Of State

MAGIC BOX CORP.

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:

MAGIC BOX CORP.

**Article II**

The principal place of business address:

1418 SANDPIPER CIRCLE  
WESTON, FL. US 33327

The mailing address of the corporation is:

1418 SANDPIPER CIRCLE  
WESTON, FL. US 33327

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN SELLING JEWELRY & ACCESSORIES

**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:

DANIELLE BRODSKY  
1418 SANDPIPER CIRCLE  
WESTON, FL. 33327

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

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Registered Agent Signature: DANIELLE BRODSKY

### **Article VI**

The name and address of the incorporator is:

ARS & ASSOCIATES INC.  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

### **Article VII**

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

Title: P  
DANIELLE BRODSKY  
1418 SANDPIPER CIRCLE  
WESTON, FL. 33327 US