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2005 JAN -5 PM 3:50
STATE
ALLAHBASTE FLORIDA

for 1/5/05

TRANSMITTAL LETTER

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

2005 JAN -5 PM 3:50

STATE
TALLAHASSEE FLORIDA

SUBJECT: Magical Innovations, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Vickie M. Dakin

Name (Printed or typed)

3822 W. Sevilla St.

Address

Tampa, Florida 33629

City, State & Zip

813 391-7317

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:

Magical Innovations, Inc.

2005 JAN -5 PM 3:50

STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3822 W. Sevilla St.
Tampa, FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and distribution of children's toys and therapeutic equipment and supplies

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vickie M. Dakin, 3822 W. Sevilla St. Tampa FL 33629, President and CEO
Edith Jane Byrne, 345 Bayshore Blvd. #509, Tampa FL 33606, Vice President of Finance
Samuel J. Gifford, 457 Sun Lake Circle #303, Lake Mary, FL 32746, Vice President of Research and Development

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

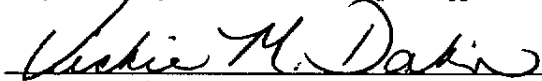
Vickie M. Dakin
3822 W. Sevilla St.
Tampa FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

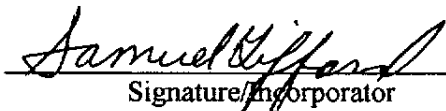
Samuel J. Gifford
457 Sun Lake Circle #303
Lake Mary FL 32746

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

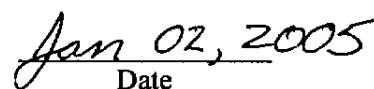


Signature/Registered Agent


Date



Signature/Incorporator


Date