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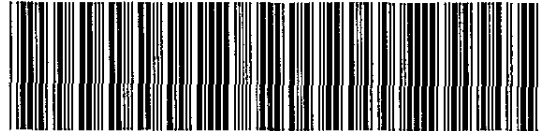
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Magical Investments, Inc.

Signature

Requested by:

Name SP Date 1/11/05 Time 11:16

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

05 JAN 11 PM 1:25

MAGICAL INVESTMENTS, INC.

ARTICLE I
NAME

The name of this Corporation shall be MAGICAL INVESTMENTS, INC.

ARTICLE II
NATURE OF BUSINESS

The Corporation is to be engaged in the entertainment business and may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

741 N.W. 71st Avenue
Plantation, Florida 33317

ARTICLE VI
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

JOHN T. DAVID, ESQUIRE

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida 33301, and the name of the registered agent of this Corporation at that address is JOHN T. DAVID, ESQUIRE.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than 1. The name and address of the initial Director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Matthew Adam Zak	741 N.W. 71 st Avenue Plantation, FL 33317
Jeannette Ackerman Zak	741 N.W. 71 st Avenue Plantation, FL 33317

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Matthew Zak
741 N.W. 71st Avenue
Plantation, Florida 33317

Jeanette Ackerman Zak
741 N.W. 71st Avenue
Plantation, Florida 33317

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of January, 2005.

Matthew Zak
MATTHEW ADAM ZAK

Jeannette Ackerman Zak
JEANNETTE ACKERMAN ZAK

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TALLAHASSEE, FLORIDA
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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County as aforesaid, personally appeared MATTHEW ADAM ZAK, and JEANNETTE ACKERMAN ZAK, who are personally known to me, or who has produced _____ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 8 day of January, 2005.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

