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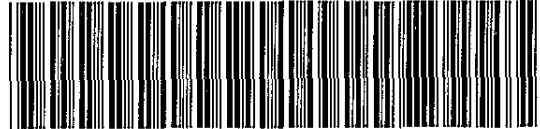
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV - 8 AM 11:42

MRD
11/8

STUART B. KLEIN, P.A.

Attorneys at Law

2801 PGA Boulevard • Suite 110
Palm Beach Gardens, Florida 33410

Telephone: (561) 478-1566
Facsimile: (561) 478-9931

Stuart B. Klein, Esq.
Also Admitted in New York & Ohio
E-mail: SBK@kleinslaw.com

October 19, 2005

VIA FEDERAL EXPRESS

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

Re: The Magical Animal, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, along with the Designation of Registered Agent, Application for Registration of Fictitious Name and Certificate of Domestication and our check in the amount of \$208.75 representing payment of the following:

| | |
|----------------------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy of Articles | \$ 8.75 |
| Filing Fee for Registered Agent | \$35.00 |
| Certificate of Domestication Fee | \$50.00 |
| Fictitious Name Fee | \$50.00 |
| Certified Copy Fictitious Name | \$30.00 |

Please file the enclosed documents as soon as possible and return a certified copy to this office in the self-address, stamped envelope. If you have any questions, please advise.

Sincerely,


Michele M. Lewis

Enclosures

STUART B. KLEIN, P.A.

Attorneys at Law

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Palm Beach Gardens, Florida 33410

Telephone: (561) 478-1566

Facsimile: (561) 478-9931

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RECEIVED
05 NOV -8 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 3, 2005

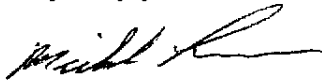
Ms. Ruby Dunlap
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Magical Animal, Inc.

Dear Ms. Dunlap:

Enclosed is check no. 15791 in the amount of Two Hundred Eight Dollars and Seventy Five Cents (\$208.75). Thank you for your assistance in this matter.

Very truly yours,



Michele M. Lewis

Encl.

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Marshal Weisfeld, President 05 NOV -8 AM 11:42,
(Name) (Title)

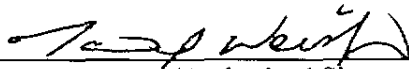
of The Magical Animal, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 23, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was District of Columbia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Magical Animal, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Magical Animal, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was District of Columbia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Magical Animal, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of October, 2005.



(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION

OF

THE MAGICAL ANIMAL, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -8 AM 11:42

ARTICLE I

The name of the corporation is THE MAGICAL ANIMAL, INC. The principle office and mailing address is:

**5540 PGA Blvd., #108
Palm Beach Gardens, FL 33418**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of .10 cents of voting common stock.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Rosa Weisfeld
3304 W. Community Drive
Jupiter, FL 33458**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have two (2) director initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than one (1). The name and address of the persons who are to serve as the members of the initial Board of Directors are:

Marshal Weisfeld
3304 W. Community Drive
Jupiter, FL 33458

Rosa Weisfeld
3304 W. Community Drive
Jupiter, FL 33458

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

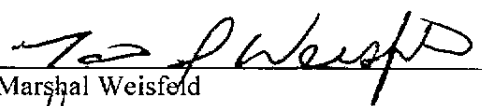
Marshal Weisfeld
3304 W. Community Drive
Jupiter, FL 33458


Rosa Weisfeld
3304 W. Community Drive
Jupiter, FL 33458

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 19th day of October, 2005.



Marshal Weisfeld


Rosa Weisfeld

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Marshal Weisfeld and Rosa Weisfeld to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed these Articles of Incorporation on this 19th day of October, 2005.



Linda G. Tonks
Commission #DD271267
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Linda G. Tonks

Notary Public

Name: _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for THE MAGICAL ANIMAL, INC., a Florida corporation (the "Corporation"), I hereby agree to act in that capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Rosa Weisfeld
Rosa Weisfeld

Date: 10/19/05

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Rosa Weisfeld, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he agrees to act in the capacity of the registered agent of THE MAGICAL ANIMAL, INC., a Florida corporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 19th day of October, 2005.



Linda G. Tonks
Commission #DD271267
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Linda G. Tonks
Notary Public

Name: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV -8 AM 11:42


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE MAGICAL ANIMAL, INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Rosa Weisfeld of 3304 W. Community Drive, Jupiter, FL 33458 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 19 day of October, 2005



ROSA WEISFELD
Registered Agent