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BUSINESS

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 221-2388

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ONE MAGIC STONE, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be: ONE MAGIC STONE, CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

413 S.W. 79 AVE.  
MIAMI, FL. 33144

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SANTOS M. HERRERA  
413 S.W. 79 AVE.  
MIAMI, FL. 33144

Prepared by: SANTOS M. HERRERA  
413 S.W. 79 AVE.  
MIAMI, FL. 33144  
305 4950563

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANTOS M. HERRERA  
413 S.W. 79 AVE.  
MIAMI, FL. 33144

DIRECTOR & PRESIDENT

ONELIA B. ALVAREZ  
413 S.W. 79 AVE.  
MIAMI, FL. 33144

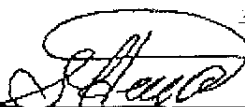
DIRECTOR & VICE PRESIDENT

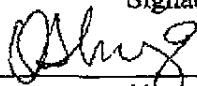
**ARTICLE VI**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1<sup>ST</sup>, 2006

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of DECEMBER, 2005

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONE MAGIC STONE, CORP.

2. The name and address of the registered agent and office is:

SANTOS M. HERRERA  
413 S.W. 79 AVE.  
MIAMI, FL. 33144

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

(DATE) 12-19-05

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