

**Electronic Articles of Incorporation
For**

P06000124190
FILED
September 27, 2006
Sec. Of State
dwhite

THE MAGIC WAND CONSIGNMENT, INC.

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:

THE MAGIC WAND CONSIGNMENT, INC.

Article II

The principal place of business address:

1197 BAYVIEW WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1197 BAYVIEW WAY
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

LINDA A LAMPMAN
4642 SW SAVONA BLVD
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: LINDA LAMPMAN

Article VI

The name and address of the incorporator is:

LINDA LAMPMAN
4642 SW SAVONA BLVD

PORT ST LUCIE FLORIDA 34953

Incorporator Signature: LINDA LAMPMAN

Article VII

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

Title: P
LOUISA E HYMAN
1197 BAYVIEW WAY
WELLINGTON, FL. 33414

Title: VP
JAMIE L GALLO
1372 SW ABACUS AVE
PORT ST LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

09/27/2006