

**Electronic Articles of Incorporation
For**

P07000003466
FILED
January 08, 2007
Sec. Of State
dbrown

MAGIC ARTS AND ENTERTAINMENT CORPORATION

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:

MAGIC ARTS AND ENTERTAINMENT CORPORATION

Article II

The principal place of business address:

11006 BRIDGE HOUSE ROAD
WINDERMERE, FL. 34786

The mailing address of the corporation is:

11006 BRIDGE HOUSE ROAD
WINDERMERE, FL. 34786

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:

10,000

Article V

The name and Florida street address of the registered agent is:

JOSEPH B MARSH
11006 BRIDGE HOUSE ROAD
WINDERMERE, FL. 34786

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

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Registered Agent Signature: JOSEPH B. MARSH

Article VI

The name and address of the incorporator is:

MARK J. CHRISTMAN
FOUR GATEWAY CENTER, 444 LIBERTY AVENUE
SUITE 2200
PITTSBURGH, PA 15222

Incorporator Signature: MARK J. CHRISTMAN

Article VII

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

Title: PT
LEE D MARSHALL
520 CLUB DRIVE
AURORA, OH. 44202

Title: VS
JOSEPH B MARSH
11006 BRIDGE HOUSE ROAD
WINDERMERE, FL. 34786