

**Electronic Articles of Incorporation
For**

P07000066592
FILED
June 06, 2007
Sec. Of State
rdunlap

MAGIC CITY ENTERTAINMENT, 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:

MAGIC CITY ENTERTAINMENT, INC.

Article II

The principal place of business address:

401 NORTHWEST 38TH COURT
MIAMI, FL. 33126

The mailing address of the corporation is:

P.O. BOX 350940
MIAMI, FL. 33135

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:

LORI K WEEMS
401 NW 38TH COURT
MIAMI, FL. 33126

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

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Registered Agent Signature: LORI K. WEEMS

Article VI

The name and address of the incorporator is:

LORI K. WEEMS
401 NW 38TH CT.

MIAMI, FL 33126

Incorporator Signature: LORI K. WEEMS

Article VII

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

Title: P
BARBARA HAVENICK
401 NW 38TH CT.
MIAMI, FL. 33126

Title: VP
ISADORE HAVENICK
401 NW 38TH CT.
MIAMI, FL. 33126

Title: VP
ALEX HAVENICK
401 NW 38TH CT.
MIAMI, FL. 33126

Title: S
LORI WEEMS
401 NW 38TH CT.
MIAMI, FL. 33126

Title: EVP
SCOTT SAVIN
401 NW 38TH CT.
MIAMI, FL. 33126

Title: T
LEON REITNAUER
401 NW 38TH CT.
MIAMI, FL. 33126