

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 18 P 1:37

FILED

Note: Please print this page and use it as a cover sheet. Type the fax and document number (shown below) on the top and bottom of all pages of the document.

((H08000015238 3)))



H080000152383ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Magic Arts & Entertainment Acquisition, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

DW JAN 22 2008

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 JAN 18 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAGIC ARTS & ENTERTAINMENT ACQUISITION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11006 BRIDGE HOUSE RD.
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROMOTING AND PRODUCING LIVE ENTERTAINMENT EVENTS AND ENGAGING IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 607,
FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1280 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LINDA KAUFMAN
TROYGOULD PC
1801 CENTURY PARK EAST #1600
LOS ANGELES, CA 90067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M. T. Fitzpatrick

Signature/Registered Agent

JAN 18 2008

Date

Linda Kaufman

Signature/Incorporator

Jan 18, 2008

Date

FILED

2008 JAN 18 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA