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

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MAGIC HAT CONSULTING INC

Certificate of Status	0
Certified Copy	0
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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 HAT CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1569 EAGLE NEST CIRCLE

WINTER SPRINGS, FLORIDA 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

WILLIAM HENRY POTTER

1569 EAGLE NEST CIRCLE

WINTER SPRINGS, FLORIDA 32708

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ARTICLE VI REGISTERED AGENT

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

WILLIAM HENRY POTTER
1569 EAGLE NEST CIRCLE
WINTER SPRINGS, FLORIDA 32708

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM HENRY POTTER
1569 EAGLE NEST CIRCLE
WINTER SPRINGS, FLORIDA 32708

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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.



WILLIAM HENRY POTTER / Registered Agent

09/02/08
Date



WILLIAM HENRY POTTER /Incorporator

09/02/08
Date