

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MAGIC ROCK ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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December 30, 2009

FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Division of Corporations

SUBJECT: MAGIC ROCK ENTERTAINMENT INC.
REF: W09000056199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the city name entered in the Principal address and Registered Agent address is correct.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000265667
Letter Number: 709A00039531

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 ROCK ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5515 WEST HIGHWAY 192
KISSIMMEE, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL

ARTICLE IV SHARES

The number of shares of stock is:
1,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ELLIOT J. HURDY (DIRECTOR)
5515 WEST HIGHWAY 192
KISSIMMEE, FL 34746

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TALLAHASSEE, FLORIDA

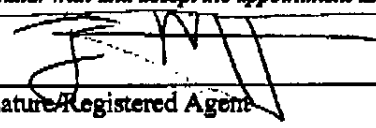
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ELLIOT J. HURDY (DIRECTOR)
5515 WEST HIGHWAY 192
KISSIMMEE, FL 34746

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



Signature/Registered Agent

12/28/09

Date

12/28/09

Date



Signature/Incorporator

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TALLAHASSEE, FLORIDA

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