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**FLORIDA PROFIT/NON PROFIT CORPORATION
MAGICAMP ENTERPRISES, INC.**

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ARTICLES OF INCORPORATION
OF
MAGICAMP ENTERPRISES, INC.

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THIS IS TO CERTIFY that I, the undersigned Incorporator, in compliance with Florida Statute Chapter 607, and for the purposes of forming a corporation under said Florida Statutes, does hereby make, subscribe, acknowledge and file these Articles of Incorporation and I do hereby certify:

I.

The name of the corporation shall be MAGICAMP ENTERPRISES, INC. Its initial principal place of business shall be 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146, with branch offices at such places, such states and foreign countries as the Board of Directors may from time to time by resolution provide. The corporation shall have perpetual existence.

II.

The general nature of the business to be conducted and transacted by the corporation and its purpose shall be as follows:

(a) The general objects and purposes for which the corporation is organized is to engage in providing MAGICAMP® programming, products and related services and items to the Cruise Industry, worldwide, of whatsoever nature and kind and wheresoever located, all associated enterprises, and further, to do any and all such other things as may be permitted by the laws of the United States the Laws of the State of Florida, and any applicable International Laws or Treaties.

Page 1 of 7

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GARY S. RACKEAR, ESQUIRE; FLORIDA BAR NO. 220890
5975 Sunset Drive, Suite 706, South Miami, Florida 33143: Phone (305) 669-9989

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(b) To acquire by purchase, subscription or otherwise and mortgage, pledge or otherwise dispose of bonds, notes or other securities or evidences of indebtedness and the shares of capital stock created and issued by any other corporation or corporations, association or associations and to purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations and, while the owner of such stock, to exercise all rights, powers and privileges of such ownership, including the right to vote the same and to do any and all lawful acts or things designed to protect, preserve, improve or enhance the value of any such bonds, stocks or other securities or evidences of indebtedness and to guarantee dividends upon the share of the capital stock of any other corporation in which this corporation, at the time, may be interested as a stockholder thereof and to endorse or otherwise guarantee the principal and interest, or either thereof, of notes, bonds or other evidences of indebtedness created or issue by such corporation; to deal in its own stock, bonds or evidences of indebtedness; to operate a general brokerage business.

(c) To lend, borrow money, be a surety, and execute bail bonds and to execute and deliver, accept, take and receive notes, bonds, debentures or other securities or other evidences thereof and mortgages.

(d) To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks any licenses or other rights or interests therein and thereunder; to act as fiscal or financial agent, broker or general representative and as attorney-in-fact of and for individuals, corporation and inter-insurance or reciprocal companies and as general or spe-

Page 2 of 7

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cial agent for the placing and handling of all classes of insurance, including life, fire, tornado, accident, theft and branches of insurance incident thereto.

(e) To conduct a general manufacturing business; to buy, sell, trade or barter in all types, kinds and descriptions of manufactured products or raw materials; to maintain and operate a retail and wholesale merchandising business; to be a general contractor or builder or carry on any type of business related thereof; to purchase and sell mills, land, standing timber, logs and lumber; to engage in scientific research and development of all types; to produce, buy, sell and market agricultural products, to own, operate and engage in the airline, airport, steamship, bus, trucking or any other type of transportation business; to own and operate a radio or television station or engage in any type of communication of newspapers, magazines and any and all types of kindred enterprises; to own, maintain and operate a school, educational or amusement business; to engage in the hotel, restaurant, garage, mining, oil, travel, building, contracting or salvage business or any similar or related type of business and to operate an export or import business.

(f) To do all acts and things necessary, suitable, convenient or proper for the accomplishment of any of the purposes before or hereinafter enumerated or incidental to the powers herein named, or which shall, at any time, appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in, any property or otherwise, with all the powers which are now or may hereinafter be conferred by the laws of the State of Florida or of these United States of America.

Page 3 of 7

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(g) To own, lease, buy or sell real property whether located in the State of Florida, or the other States of the United States of America, in foreign countries or in and upon such other locations as and when they become available.

III.

The aggregate number of shares that the corporation shall have the authority to initially issue is ONE THOUSAND (1000) shares at ONE (\$1.00) DOLLAR per share par value.

IV.

The amount of capital with which the corporation shall begin is ONE THOUSAND 00/100 (\$1,000.00) DOLLARS.

V.

The initial street address in Florida of the principal office of the corporation is 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146, and the name of the initial Registered Agent shall be GARY S. RACKEAR, ESQ., whose address is 5975 Sunset Drive, Suite 706, South Miami, Florida 33143-5174.

VI.

The initial Board of Directors shall consist of a minimum of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one member any of whom shall not be required to be residents of the State of Florida nor need be shareholders of the corporation.

Page 4 of 7

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5975 Sunset Drive, Suite 706, South Miami, Florida 33143; Phone (305) 669-9989

VII.

The initial director will be DAVID GINDY, whose address is 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146, who shall also serve as President until the first annual meeting of the shareholders or until her successor shall have been elected and qualified.

VIII.

The name and address of the initial subscribers to the corporation is, DAVID GINDY, whose address is 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146.

IX.

A two-thirds (2/3) vote of the shareholders of this corporation shall be required for shareholder action.

X.

The shareholders shall have the power to adopt, amend, alter, change or repeal these Articles of Incorporation when proposed and approved at a the annual shareholder meeting or other meeting specially called therefore, by not less than two-thirds (2/3) vote of the common stock.

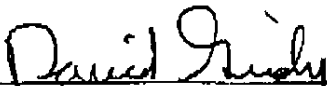
Page 5 of 7

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GARY S. RACKEAR, ESQUIRE; FLORIDA BAR NO. 220590
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XI.

The shareholders of this corporation shall have preemptive rights to acquire un-issued or treasury shares of this corporation or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares. All common shares of this corporation shall be subject to restrictive rights.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of October 2010.



DAVID GINDY, whose address is 4000 Ponce
de Leon Boulevard, Suite 470, Coral Gables,
Florida 33146

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

:SS

BEFORE ME, the undersigned authority, personally appeared DAVID GINDY, of Coral Gables, Florida, who is personally known to me to be the person described in and who subscribed to the above Articles of Incorporation of MAGICAMP ENTERPRISES, INC. and he after taking oath, did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-

Page 6 of 7

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GARY S. RACKEAR, ESQUIRE; FLORIDA BAR NO. 220590
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Dade County, Florida, this 20th day of October 2010.

Notary Public, State of Florida



GARY S. RACKEAR
MY COMMISSION # 100784804
EXPIRES: August 2012
Bonded Three Budget Notary Services

My commission expires:

Printed Name of Notary Public

OATH OF REGISTERED AGENT

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

2010 OCT 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, personally appeared GARY RACKEAR, ESQ., whose address is 5975 Sunset Drive, Suite 706, South Miami, Florida 33143-5174, who having been named to accept service of process for MAGICAMP ENTERPRISES, INC. at the above address, hereby accepts to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office.

GARY S. RACKEAR, ESQ., Registered Agent

SWORN TO AND SUBSCRIBED before me at Miami, Miami-Dade County, Florida, this 20th day of October 2010, by GARY S. RACKEAR, ESQ., who is personally known to me and took an oath.



KENNETH G. LANCASTER
MY COMMISSION # 100779628
EXPIRES: June 2, 2012
Bonded Three Budget Notary Services

Notary Public, State of Florida

My commission expires:

Printed Name of Notary Public

Page 7 of 7

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