

P95000012702

John McGowan
8400 N University Drive #313
Tamarac, FL 33321

February 1, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
-02/14/95--11090--008
***122.50 ***122.50

Gentlemen:

Enclosed, please find one original and one copy of the Articles of Incorporation of Magical Sales, Inc.

Also enclosed, please find a check payable to the Secretary of State in the amount of \$122.50 which covers the statutory filing fee.

Your assistance in establishing the corporation to be known as Magical Sales, Inc. is appreciated.

Thanking you in advance for your prompt attention to this matter, I am

Very Truly Yours,

John McGowan

FILED
05 FEB 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Magical Sales, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of the corporation is Magical Sales, Inc.

Article II
Duration

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

Article III
Purpose

The corporation shall be authorized to engage in and transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as amended and supplemented.

Article IV
Powers

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Article V
Capital Stock

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article VI
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

John McGowan
8400 N. University Drive #313
Tamarac, FL 33321

Article VII
Incorporator

The name and address of the person signing these Articles as incorporator is:

John McGowan
8400 N. University Drive #313
Tamarac, FL 33321

Article VIII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8400 N. University Drive #313 and the name of the initial registered agent of this corporation at that address is John McGowan. The principal address and the registered office address are the same. *Tamarac, FL 33321*

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF as said registered agent, I have caused this Statement to be signed on this 1st Day of February, 1995

John McGowan

John McGowan

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1st Day of February, 1995.

John McGowan
John McGowan - Incorporator

State of Florida)

County of Broward)

SS: 149-56-4513

BEFORE ME, the undersigned authority, personally appeared John McGowan, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 1st Day of February, 1995.

Marg T. Fisher-Galati

NOTARY PUBLIC
State of Florida

(Seal)

