P95000013247

The Font Magic Company
6884 N Kendall Drive, Suite C-301
Miami, Florida 33156
(305) 666-4082

February 10, 1995

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

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-02/15/95--01104--012
****122.50 ****122.50

Dear Division of Corporations:

Enclosed find Articles of Incorporation for *The Font Magic Company*, along with a check in the amount of $122.50 for filing fee and designation of registered agent.

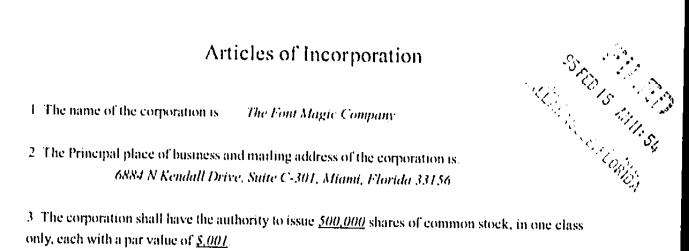Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Barbara Moriarty

Barbara J Moriarty

Articles of Incorporation

1 The name of the corporation is   *The Font Magic Company*

2 The Principal place of business and mailing address of the corporation is.
6884 N Kendall Drive, Suite C-301, Miami, Florida 33156

3 The corporation shall have the authority to issue *500,000* shares of common stock, in one class only, each with a par value of *$.001*.

4. The registered agent of the corporation is *Barbara J Moriarty* and the registered address is *6884 N Kendall Drive, Suite C-301, Miami, Florida 33156.*

5. The initial Board of Directors shall have *2* member(s) whose name(s) and address(es) is/are as follows: *Barbara J Moriarty, 6884 N Kendall Drive, Suite C-301, Miami, Florida 33156 and Adam Stein, 126 Calvert Avenue E, Edison, NJ 08820.*

    The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is *Barbara J Moriarty* whose address is *6884 N Kendall Drive, Suite C-301, Miami, Florida 33156*

    Dated *2/10/95*

_____
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

    Dated *2/10/95*

_____
Registered Agent