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FRED H. CUMBIE, II

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February 2, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-02/27/95--01007--004
***122.50 ***122.50

Re: Articles of Incorporation

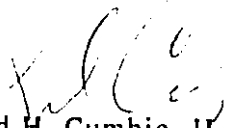
Gentlemen:

Enclosed herewith please find Articles of Incorporation for the following:

MAGIC INVESTMENTS, INC.

Also enclosed is a check in the amount of \$122.50. to cover the cost of fees and a certified copy of the Articles of Incorporation.

Respectfully,



Fred H. Cumbie, II
FHC/amf/5.1/magic let

RECEIVED
FEB 24 1995
CORPORATION DIVISION
STATE OF FLORIDA

W4
2-27-95

ARTICLES OF INCORPORATION
OF
MAGIC INVESTMENTS, INC.

FILED
95 FEB 24 10 10 AM '93

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MAGIC INVESTMENTS, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of Five (\$5.00) Dollars.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 3501 West Vine Street, Suite 115, Kissimmee, FL 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Verne McCarthy, at said address.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

David Eaton, 7350 State Road 557, Polk City, FL 33868

Verne McCarthy, 1414 Londra Lane, Kissimmee, FL 34744

ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS

WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 14 day of FEBRUARY, 1995, for the purpose of forming this corporation to do business both within and

without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

David Eaton *St. D. Linn.*
DAVID EATON
Verne McCarthy *St. De Leon*
VERNE McCARTHY

STATE OF FLORIDA
COUNTY OF Osceola

Before me personally appeared DAVID EATON, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 14 day of February, 1995.

Robert Stewart DeLeon *US State*
Notary Public *CC090356*
My Commission Expires: *April 7, 1996*
Florida State of Florida
Commission Expires April 7, 1996
The Florida Insurance Inc.

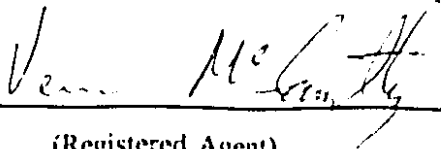
STATE OF FLORIDA
COUNTY OF Osceola

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Robert Stewart DeLeon *US State*
Notary Public *CC090356*
My Commission Expires: *April 7, 1996*
Florida State of Florida
Commission Expires April 7, 1996
The Florida Insurance Inc.

ACCEPTANCE OF REGISTERED AGENT

I, VERNE McCARTHY, having been named to accept service of process for MAGIC INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3501 West Vine Street, Suite 115, Kissimmee, FL 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.



(Registered Agent)

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FILED
95 FEB 24 10 10 AM '95
KISSIMMEE, FLORIDA