

P96000001028

December 19, 1995

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
95 DEC 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find ^{two} copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for each of the filing fees for the companies listed below:

Jerry
AUTHORIZATION BY PHONE TO
CORRECT *name*
DATE *BR 1-4-96*
DOC. EXAM. *BR*

SICILIANO ENTERPRISES, INC.
HOCUS POCUS, INC.
C/O JERRY M. SYROP
1515 UNIVERSITY DRIVE, SUITE 218
CORAL SPRINGS, FL 33071

*Hocus Pocus
Enterprises, Inc.*

Please file and return a date-stamped copy to me at the following address:

Jerry M. Syrop, Subscriber
1515 University Drive, Suite 218
Coral Springs, FL 33071
(305) 346-7622

We have enclosed a United Parcel Service return envelope, would you please be so kind as to return our stamped copies, using this envelope, as soon as possible

Very truly yours,

Jerry M. Syrop
Jerry M. Syrop
Subscriber

500001672115
-12/27/95--01074--003
****140.00 *****70.00

B. REGISTER JAN 4 1996

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**ARTICLES OF INCORPORATION
OF**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

HOCUS POCUS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOCUS POCUS ENTERPRISES, INC.

The principal place of business of this corporation shall be:

**Hocus Pocus Enterprises, Inc.
C/O Jerry M. Syrop
1515 University Drive
Suite 218
Coral Springs, FL 33071**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1515 University Drive, Suite 218, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at that address is Jerry M. Syrop.

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ARTICLE V. TERM OF EXISTENCE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation shall have the following Directors and Officers. The affairs of the Corporation will be managed by these Directors and Officers as provided by the Bylaws.

Michael Siciliano	President	Director
Timothy Keathley	Vice-President	Director
Ileine Liscio	Treasurer	Director
Cherri Lynn Liscio	Secretary	Director

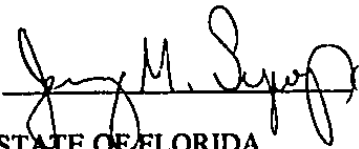
ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Jerry M. Syrop
1515 University Drive
Suite 218
Coral Springs, FL 33071

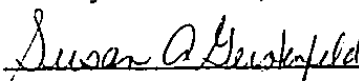
The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 19th day of December, 1995.

 (SEAL)
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of December, 1995.

 (SEAL)



SUSAN A. GERSTENFELD
COMMISSION # CC 316681
EXPIRES SEP 16, 1997