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3-21-98 4:14PM

BAILEY HUNT-

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3/21/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: BAILEY HUNT JONES & BUSTO, A PROFESSIONAL CORPORATION  
501 BRICKKILL KEY DR  
COURVOISIER CENTRE SUITE 300  
MIAMI FL 33131- FL 33418-0000

FAX: (904) 922-4000

CONTACT: ~~XXXXXXXXXX~~ KAREN ROCHE

PHONE: (305) 374-5505

FAX: (305) 374-6715

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MASTERS OF MAGIC

FAX AUDIT NUMBER: H98000004115

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1998

TIME REQUESTED: 15:26:07

CERTIFIED COPIES: 1

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96 MAR 22 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNRECORDED INDEXED

96 MAR 22 AM 7:56

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3-22-96 11:08PM BAILEY HUNT-

141



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 22, 1996

BAILEY HUNT JONES & HUSTO  
& KAREN ROCHE  
MIAMI, FL

SUBJECT: MASTERS OF MAGIC  
REF: W96000006206

fax #

1-904-  
922-  
4000

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (800) 467-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: E96000004115  
Letter Number: E96A00013240

*Sorry about the oversight!  
Please forward a confirmation  
today.*

*Thank you!  
Karen  
Roche*

NOTED FOR ACTION

96 MAR 22 PM 1:07

RECEIVED

This instrument prepared by:  
Karen Marie Roche  
45 Antilla Avenue, #3-H  
Coral Gables, FL 33134

Secretary of State Electronic  
Filing Certification No. H96000004115

**ARTICLES OF INCORPORATION  
OF MASTERS OF MAGIC, INC.**

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be MASTERS OF MAGIC, INC.
2. The general nature of the business to be transacted will be entertainment.
3. The Corporation, by and through its officers and directors shall have the following powers:
  - a. To enter into contracts for the provision of goods and services with any natural or judicial person and to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the other objects and purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the Corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidence of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the Corporation, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem advisable.
  - b. To acquire by purchase, subscription, or otherwise and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.
  - c. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

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- d. To rent, lease, purchase or trade such real or personal property as is necessary to effectuate the accomplishment of its corporate purposes.
- e. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise and, in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment thereto.
- f. To perform any other act and to exercise any other power permitted to a corporation under the laws of the State of Florida, without limitation thereupon.
4. The capital stock of this Corporation shall consist of 2,500 shares of common voting stock with a par value of one dollar per share, fully paid and non-assessable. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be agreed upon by the Directors. Property or labor may also be purchased with the capital stock of the corporation at such valuation as may be fixed by the Board of Directors.
5. The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).
6. The Corporation shall have perpetual existence.
7. The principal office of the Corporation shall be located initially at 10850 S.W. 88th Street, #410, Miami, FL 33176 and subsequently at such other place as the Board of Directors may choose.
8. The initial number of directors of the Corporation shall be two (2), but that number may be increased or decreased down to one from time to time by a majority vote of the shareholders.

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9. The names and addresses of the first directors of the Corporation are:

Karen M. Roche, President  
45 Antilla Avenue  
Apartment 3-H  
Coral Gables, FL 33134

Alvaro R. Sousa, Vice President  
10850 S.W. 88th Street  
Apartment 410  
Miami, FL 33176

10. The name and address of the incorporator to these Articles of Incorporation is Karen M. Roche, 45 Antilla Avenue, #3-H, Coral Gables, FL 33134.

11. The name and address of the initial Registered Agent and Registered Office for the Corporation is Karen M. Roche, 45 Antilla Avenue, #3-H, Coral Gables, FL 33134.

12. The following additional provisions for the regulation of the business of the Corporation and for the conduct of its affairs are hereby adopted as a part of these Articles of Incorporation:

a. The original subscriber of the Corporation shall have the right upon its organization to assign and deliver his subscription of stock, if any, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscriber and assume and carry out all the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment. The original subscriber shall be empowered to execute and issue the initial stock certificates to such persons on behalf of the Corporation and to affix the corporate seal thereto.

b. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

c. No contract or other transaction between the Corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors of the Corporation is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Directors of the Corporation may have an interest in any contract or transaction with the Corporation and each and every such person who may become a Director of the Corporation is hereby relieved

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from liability which might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested. Any Director may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

d. The shareholders of the Corporation, by majority vote, shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the shareholders.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida for uses and purposes aforesaid this 21st Day of March, 1996.

Karen M. Roche

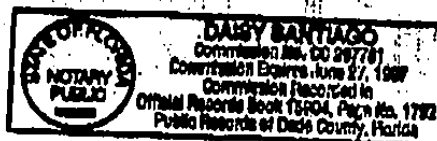
Karen M. Roche, Incorporator

STATE OF FLORIDA) ss  
COUNTY OF DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgements within the State of Florida, Karen M. Roche, who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Incorporation before me, did acknowledge such execution as his free act and deed before me and did not take an oath.

WITNESS MY HAND AND SEAL, this 21st day of March, 1996 at Miami, Florida.

Daisy Santiago  
NAME: Daisy Santiago  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires:



Articles of Incorporation of MASTERS OF MAGIC, INC. Page 4

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SENT BY:

3-22-88 112:08PM

BAILEY HUNT

# 8

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ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Karen M. Roche, hereby accepts appointment as the Resident Agent for MASTERS OF MAGIC, INC. and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 21st day of March, 1996.

Karen M. Roche  
Karen M. Roche

KMR:ltw  
march 21  
2/21/96

FILED  
96 MAR 22 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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