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JACK D. WARNER, ESQ. 1152 N. UNIVERSITY DR. 33024

ARTICLES OF INCORPORATION

(305) 431.8100

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HT MAGIC MARKER, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - MANE

The name of the Corporation shall be: HY MAGIC MARKER, IMC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE IXI - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shures which the Corporation is authorized to issue is 750 shares which shall be issued as follows: CYNTHIA ANN RYDER - 250 shares PAUL GEOFFRBY RYDER - 250 shares

ARTICLE V - INITIAL BUSINESS ADDRESS AND INITIAL REGISTERED AGENT The initial business address of the Corporation is: 12801 W.

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Sunrise Doulevard, Sunrise, Pl. 33323 and the name and atrest address of the initial registered agent of the Corporation is CYNTHIA ANN RYDER, located at 12801 W. SUNRISE BOULEVARD, SUNRISE, PL. 33323.

ARTICLE VI - INITIAL BOARDS OF DIRECTORS AND OFFICERS

This Corporation shall have three (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Directors and Officers of this Corporation are:

NAME: CYNTHIA ANN RYDER PRESIDENT/SECRETARY

ADDRESS: 3474 N.W. 122 AVENUE, SUNRISE, PL. 33323

NAME: PAUL GEOFFREY RYDER VICE - PRESIDENT/TREASURER

ADDRESS: 3474 N.W. 122 AVENUE, SUNRISE, FL. 33323

ARTICLE VII - INCORPORATOR

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

ADDRESS: 3474 N.W 122 AVENUE, SUNRISE, FL. 33323

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any

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provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BI-LAWS

The power to adopt, alter, amend or repnal By-Laws shall be vested in the Board of Directors.

IN WITHERS WHEREOF, the undereigned subscribers have executed the Articles of Incorporation this __28__ day of MARCH, 1996

STATE OF FLORIDA

COUNTY OF BROWARD

ខ្លួកន

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CYNTHIA ANN RYDER, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed those Articles of Incorporation.

IN WITHESS WHEREOF, I have hereunto get my hand and affixed my official seal in the State and County aforesaid, this 28 day of March, 1996.

LEVE TO A STATE OF THE STATE OF

NOTARY PUBLIC, State of Plorida

JACK Whitner

Print Name of Notary Public

Pursonally Known [X] Or Produced Identification [__]

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STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED.

IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CYNTHIA ANN RYDER, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, 12801 W. SUNRISH BOULEVARD, SUNRISH, FI. 33321 HAS NAMED CYNTHIA ANN RYDER, RESIDENT AGENT, LOCATED AT: 12801 W. SUNRISH BOULEVARD, SUNRISH, FL. 33323 COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE/OF PROCESS WITHIN FRORIDA.

TITLE INCORPORATOR

DATE Y MARCH 28, 1996.

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROPEGSIONAL ASSOCIATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HERBEY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

CYNTATA ANN RYDER

12801/W. SUNRISE BOULEVARD SUNRISE, PL. 33323

DATE: March 28, 1996.

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