

P96000074204

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC TOUCH CERAMICS INC.
(Proposed corporate name - must include suffix)

200001937912
-09/04/96--01050--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Maureen Jackson
Name (printed or typed)

1434 Ferguson Avenue
Address

Spring Hill Florida 34609
City, State & Zip

(352) 592-3230
Daytime Telephone number

FILED
96 SEP -3 PM 3:04
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-96

Pmc
9-6-96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 SEP -3 PM 3:05
TLC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
MAGIC TOUCH CERAMICS INC

EFFECTIVE DATE

9-1-96

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5160 COMMERCIAL WAY (5240 Commercial Way) NEW ADDRESS
SUITE 200 PER POST OFFICE
SPRING HILL FLORIDA 34606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN JACKSON
1434 FERGASON AVENUE
SPRING HILL FLORIDA 34609

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAUREN JACKSON PRESIDENT
1434 MORGAN AVENUE
SPRING HILL FLORIDA 34609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of SEPTEMBER, 19 96. EFFECTIVE DATE

(An additional article must be added if an effective date is requested.)

EFFECTIVE DATE AS INDICATED ABOVE



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAGIC TOUCH CERAMICS, INC.

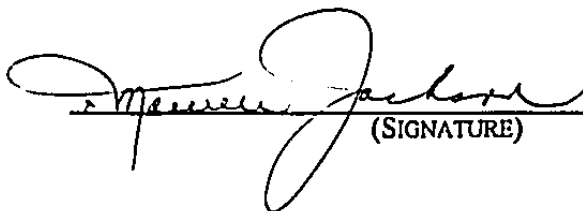
2. The name and address of the registered agent and office is:

MAUREEN JACKSON
(NAME)

1434 FERGASON AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SPRING HILL, FLORIDA 34609
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

SEPTEMBER 01 1996
(DATE)