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CORPORATION(S) NAME

Magic America, Inc.

FILED
86 SEP 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
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☐ Amendment

☐ Merger

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

OF

MAGIC AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MAGIC AMERICA, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave., Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 4013 N.W.2nd Lane, Delray Beach, Florida 33445.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of the Corporation are as follows:

NAME	ADDRESS	OFFICE
Alan E.W. Anderson	4013 N.W. 2nd Lane Delray Beach, FL 33445	President, Treasurer, Director
Michael K. Sullivan	3201 "B" Gardens E. Dr. Palm Beach Gardens, FL 33410	Vice-President Secretary, Director
Daniel J. Piet	413 Boyd Street Golden, CO 80403	Director

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator of the corporation is:

NAME	ADDRESS
Michael K. Sullivan	3201 B Gardens E. Palm Beach Gardens, FL 33410

ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 16th day of September, 1996.


Michael K. Sullivan, Incorporator

STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 16 day of September, 1996, before me, the undersigned officer, personally appeared, Michael K. Sullivan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R. MARKLE
My Commission C0908887
Expires Nov. 18, 1999

William R. Markle
William R. Markle
Notary Public State of
Florida at Large
Personally known to me.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as Resident Agent for service of process for MAGIC AMERICA, INC. at 1901 South Congress Ave., Suite 120, Boynton Beach, Florida 33426, the place designated in the foregoing articles of incorporation, states that he is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: Sept 16, 1996

William R. Markle
William R. Markle,
Registered Agent