

P96000090615
FILED

September 18, 1996

96 NOV -5 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001957998
-09/26/96--01064--004
****122.50 ****122.50

RE: New filing Articles of Incorporation

Dear Sir or madam:

Enclosed please find our check in the amount of \$ 122.50 for filing fees
for "Magical Moments, Inc."
DLOMS

Sincerely,

Edith D. Brown

Edith D. Brown
2121 North Bayshore Drive, #607
Miami, FL 33137

BK 11/5/96
to 20476
BK 9/27/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 27, 1996

EDITH D. BROWN
2121 N EAYSHORE DR, #607
MIAMI, FL 33137

^{DREAMS}
SUBJECT: MAGICAL MOMENTS, INC.
Ref. Number: W96000020476

^{DREAMS}
We have received your document for MAGICAL ~~MOMENTS~~, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00044482

**ARTICLES OF INCORPORATION
OF
MAGICAL DREAMS, INC.**

FILED

96 NOV -5 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1. NAME

The name of the Corporation shall be: **MAGICAL DREAMS, INC.**

The principal place of business of this corporation shall be 2121 North Bayshore Drive, Suite 607, Miami, FL 33137.

ARTICLE 11. 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 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE 1V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial registered agent shall be 2121 North Bayshore Drive, Suite # 607, Miami, FL 33137, and the name of the initial registered agent of the corporation at that address is Edith D. Brown.

ARTICLE V1. DIRECTORS

This corporation shall have five directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Edith D. Brown -	2121 North Bayshore Drive, # 607, Miami, FL 33137
James Vose, Jr. -	21920 S.W. 108th Court, Miami, FL 33170
Hubert Clarke -	22245 S.W. 112th Court, Miami, FL 33170

ARTICLE V11. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hubert Clarke, President -	22245 S.W. 112th Court, Miami, FL 33170
Edith D. Brown, Secretary -	2121 North Bayshore Drive, # 607, Miami, FL 33137
James Vose, Jr., Treasurer -	21920 S.W. 108th Court, Miami, FL 33170

ARTICLE V111. INCORPORATOR

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

Edith D. Brown
2121 North Bayshore Drive, # 607
Miami, FL 33137

The undersigned incorporator has executed these Articles of Incorporation
this 18th day of September, 1996.

Signature of Incorporator


Edith D. Brown

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

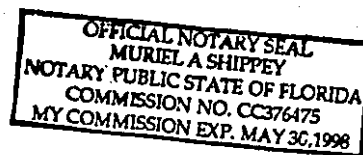
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized
in the State and County named above to take acknowledgements, personally
appeared: Edith D. Brown to me known to be the person described as sub-
scriber in, and who executed the foregoing Articles of Incorporation,
acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 18th day of September, 1996.

My commission expires:



NOTARY PUBLIC



FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SEP-15 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

Magical Dreams, Inc.


The name and address of the registered agent is:

Edith D. Brown
2121 North Bayshore Drive, # 607
Miami, FL 33137

ACKNOWLEDGEMENT:

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.

Dated this 18th day of September, 1996.


Edith D. Brown
(Registered Agent)