

William Kent Westbrook

REGISTERED PUBLIC ACCOUNTANT, F.A.

7652 AMBLEY PARK COURT SUITE 101  
ORLANDO FLORIDA 32835  
407 578 8000  
407 578 7444 FAX

December 27, 1996

**PG 100000 1209**

Attn: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Magical Event Productions, Inc.

Gentlemen:

90000204 3009--7  
-12/31/96--01106--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for the Registered Agent Designation for the above named corporation. A Certified Copy is not desired at this time.

Please file the enclosed paper work effective with the first business day of 1997.

Thank you for your assistance in this matter.

Very truly yours,

William K. Westbrook

Encls.

EFFECTIVE DATE  
1-2-97

96 DEC 31 AM 10:44

*Mr. Westbrook  
with handi  
1/1/97*

ARTICLES OF INCORPORATION

of

MAGICAL EVENT PRODUCTIONS, INC.  
(name of corporation)

96 DEC 31 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MAGICAL EVENT PRODUCTIONS, INC.

EFFECTIVE DATE  
1-2-97

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. *Effective Date January 2, 1997.*

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Magical Event Productions, Inc.  
ADDRESS 1414 Pinecrest Place  
CITY Orlando FLORIDA ZIP 32803

ARTICLE V - CONTINUED

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Dargan B. Watts Jr.  
ADDRESS 1414 Pinecrest Place  
CITY Orlando FLORIDA ZIP 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Dargan B. Watts Jr.  
ADDRESS 1414 Pinecrest Place  
CITY Orlando FLORIDA ZIP 32803

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Dargan B. Watts Jr.  
ADDRESS 1414 Pinecrest Place  
CITY Orlando FLORIDA ZIP 32803

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of December, 1996.

*Dargan B. Watts Jr.* (Seal)

STATE OF FLORIDA )  
 ) SS  
COUNTY OF Orange )

before me, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared

Dargan B. Watts Jr.

known to me and known to be the person(s) who executed the  
foregoing Articles of Incorporation, and who acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 27th day of  
December, 1996.

(Notary Seal)

  
(Notary Public, State of Florida at Large)

My Commission expires:



WILLIAM K WESTBROOK  
My Commission CC563815  
Expires Jun. 15, 2000

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Magical Event Productions, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.051,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the State of Florida with its registered office as  
indicated in the Articles of Incorporation

at 1414 Pinecrest Place  
Orlando, Florida 32803

has named Dargan B. Watts Jr.  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place  
designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida  
Law in keeping open said office.

Dargan B. Watts Jr.  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC 31 AM 10:45

FILED