7652 ANREN PARK COURT SUITE OF OREANDO FLORIDA (28.6) 407 (78.800) 407 (78.744.FAX



Re: Magical Event Productions, Inc.

Gentlemen:

900002043009--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.

William K. Westbrook

Very truly yours.

Encls.

ARTICLES OF INCORPORATION

of

MAGICAL EVENT PRODUCTIONS, INC. (name of corporation)



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.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. Exerting Dan Danacy 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 <u>One Thousand</u>
shares (1,000) of <u>One</u> 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 | <u> </u> | | | |
| 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 <u>27th</u> day of <u>December</u> , 1996. | | | | | | | |
| Maryau B. Wasts, for (Seal) | | | | | | | |

| STATE | OF | F1 (| ו מו | עם: |
|-------|----|------|------|-----|
| | | | | |

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.

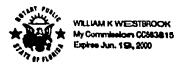
known to me and known to be the person (8) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

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:



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 <u>Dargan B. Watts Jr.</u>
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.

SEGRETARY OF STATE TALLAHASSEE FLORID