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CONTACT: RICHARD OSTER
PHONE: (608) 365-6009

FAX #:

(203) 852-6756

NAME: HOUDINI'S TRUNK OF MAGIC, LTD.

AUDIT NUMBER.....H97000003977

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 1

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**ARTICLES OF INCORPORATION
OF
Houdini's Trunk of Magic, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be: Houdini's Trunk of Magic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6849 Main Street, Miami Lakes, FL 33014.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:
Hardeen Houdini, 6849 Main Street, Miami Lakes, FL 33014.
Cyrene R. Houdini, 6849 Main Street, Miami Lakes, FL 33014.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1997.

Richard Oster

The document was prepared by:
Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

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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: Houdini's Trunk of Magic, Inc.
2. The name and address of the registered agent and office is: David Slayton, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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

3/6/97
Date

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