

TRANSMITTAL LETTER

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

SUBJECT: Net Magic Design, Corporation
(Proposed corporate name - must include suffix)

400002118084--5
-03/13/97--01080--006
*****131.25 *****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Stephen Eisenberg
Name (Printed or typed)

c/o Nos, 2000 Palm Beach Lakes Blvd, Suite 400
Address

West Palm Beach FL 33409
City, State & Zip

(561) 616-9000
Daytime Telephone number

97 MAR 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Joe 3/25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

APPROVED
AND
FILED
97 MAR 19 PM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **NET MAGIC DESIGN Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2000 Palm Beach Lakes Blvd, 4th floor
West Palm Beach, FL 33409**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100
ONE HUNDRED SHARE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stepher EISENBERG
2000 Palm Beach Lakes Blvd
Suite 400
West Palm FL 33409**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors:


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen Eisenberg
2000 Palm Beach Lakes Blvd
Suite 400
West Palm Beach, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 NET MAGIC DESIGN Corporation

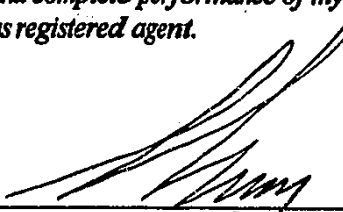
2. The name and address of the registered agent and office is:

Stephen Eisenberg
(NAME)
2000 Palm Beach Lakes Blvd
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
West Palm Beach, FL 33409
(CITY/STATE/ZIP)

97 MAR 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

3/18/97
(DATE)