

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 The Magick Cafe, Inc

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

400002134114-0

04/04/97-01091-010
*****70.00 *****70.00

4

(Corporation Name)

(Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	<i>/stamped</i>
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
<input checked="" type="checkbox"/> Limited Partnership	
<input checked="" type="checkbox"/> Reinstatement	
<input checked="" type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED RECEIVED
97 APR -4 PM 3:04 PM 1:57
SECRETARY OF DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The Magick Cafe, Inc.

FILED
97 APR -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Magick Cafe, Inc.

The address of the principal office of this corporation shall be 1136 Ninety-Fourth Avenue North, St. Petersburg, Florida 33702 and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. 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 no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is NationsCorp Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Byron A. Lorrier
The Magick Cafe, Inc.
1136 Ninety-Fourth Avenue North
St. Petersburg, FL 33702

President/Treasurer/Director

ARTICLE VII. INCORPORATOR

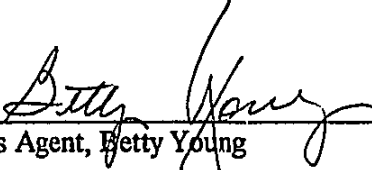
The name and street address of the incorporator to these Articles of Incorporation
is:

NationsCorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of NationsCorp Registered Agents,
Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on April 4, 1997.

NationsCorp Registered Agents, Inc.

By:


Its Agent, Betty Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

NationsCorp Registered Agents, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

NationsCorp Registered Agents, Inc.

By:


Its Agent Betty Young

FILED
97 APR -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA