

997000051950

TRANSMITTAL LETTER

FILED

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

97 JUN 11 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Magic Moments, Inc.  
(Proposed corporate name - must include suffix)

2100110120133912--5  
-06/11/97--01028--015  
\*\*\*131.25 \*\*\*111.25

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: Philip Snow  
Name (Printed or typed)

12412 Stillwater Terrace  
Address

Tampa, FL 33624  
City, State & Zip

(813)961-6388  
Daytime Telephone number

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

96 6-12-97

## ARTICLES OF INCORPORATION

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

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97 JUN 11 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Magic Moments, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12412 Stillwater Terrace, Tampa, FL 33624

### ARTICLE III SHARES

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

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Philip Snow  
12412 Stillwater Terrace, Tampa, FL 33624

### ARTICLE V INCORPORATOR

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

Philip Snow  
12412 Stillwater Terrace, Tampa, FL 33624

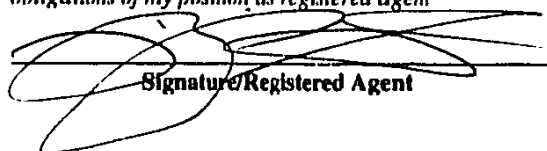
  
\_\_\_\_\_  
Signature/Incorporator

6/9/97

\_\_\_\_\_  
Date

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

*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/Registered Agent

6/9/97

\_\_\_\_\_  
Date