TRANSMITTAL LETTER

7000060094

FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

97 JUL -9 PM 1: 14

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

SUBJECT: MAGIC F X, INC

(Proposed corporate name - must include suffix)

300002234153

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

\$70.00 Filing Fee

X \$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

□ \$131.25

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN DAVIDSON, Pres.

Name (Printed or typed)

505 NW 65TH COURT, SUITE #200

Address

33309 FT LAUDERDALE, FL

City, State & Zip

954-771-9003 or 481-7781

Daytime Telephone number

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

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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.

ARTICLE I NAME

The name of the corporation shall be:

MAGIC F X, INC.

ARTICLE II PRINCIPAL OFFICE

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

505 NW 65th COURT, SUITE #200 FT LAUDERDALE, FL 33309

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:

STEPHEN DAVIDSON
505 NW 65th COURT, SUITE #200
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: STEPHEN DAVIDSON

5.05 NW 65TH COURT, SUITE #200 FT LAUDERDALE, FL 33309

Signature/Incorporator

JUNE 23, 1997

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

JUNE 23, 1997

Signature/Registered Agent

Date