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Accounting Services of Bradenton, Inc.

TEL: (941) 755-8221

5190 26th Street W., Suite E
Bradenton, Florida 34206

FAX: (941) 727-1039

July 14, 1997

Florida Department of State
Division of Incorporations
P. O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Tim Murphy - Corporate Specialist
New Filing Section

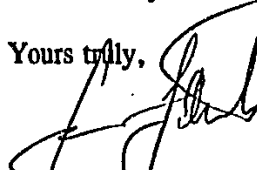
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97 JUL 17 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir;

Enclosed are the Articles of Incorporation for **HOT MAGIC, INC.** A cheque in the amount of \$122.50 is enclosed to cover the cost for the filing, certified copy and registration fees.

Please return the stamped documents to this office, address as shown above. If there are any questions relating to the incorporation of the requested business, please call (941) 755-8221 anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,


Lucien Laureille,
President

LL:gl
Enclosures: (2)

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7-18-97

ARTICLES OF INCORPORATION

OF HOT MAGIC, INC.

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

ARTICLE I

The name of the corporation shall be:

HOT MAGIC, INC.

and the principal place of business of this corporation shall be:

**P.O. BOX 1427
Bradenton, Florida 34206**

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ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will engage in the marketing of material products to the general public or any other service incidental to or connected with such service.

and the principal address of the registered agent is:

2719 40TH AVE. W.
Bradenton, Florida 34205
Telephone: (941) 739-5508

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
NOVA BOYLE	2719 40TH AVE. W. Bradenton, Florida 34205	PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this _____

day of July 14th, 19 97.

Nova I Boyle
Signature of Incorporator(s)

STATE OF FLORIDA)
COUNTY OF MANATEE)

THE FOREGOING Instrument was acknowledged and sworn to
before me this _____ day of _____, 19____, by
_____ of _____
(Name of Incorporator) (Name of Corporation)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

HOT MAGIC, INC.

NAME - REGISTERED AGENT

Nova Boyle

(Name)

POST OFFICE ADDRESSES

2719 40TH AVE. W.

(Address)

Bradenton, Florida 34205

(City State Zip)

SIGNATURE

Nova I. Boyle
(Corporate Officer)

TITLE

President

DATE

July 14th 1997

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE

Nova I. Boyle
(Registered Agent)

DATE

July 14th 1997

FILE
97 JUL 17
TALLAHASSEE
SECRETARY