

Charter Number Only

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VALUATION ONLY

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****122.50 ****122.50

Scott Hecker

Requestor's Name

517 SW 1st Avenue

Address

Fort Lauderdale, FL 33301

City

State

Zip

Phone

(954) 523-3811

CORPORATION(S) NAME

Web Magic, Inc.

RECEIVED
97 DEC -1 PM 1:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
97 DEC -1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name	
Availability	
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ARTICLES OF INCORPORATION

OF

WEB MAGIC, INC.

FILED
97 DEC -1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WEB MAGIC, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 8920 Saddlecreek Drive, Boca Raton, Florida, 33496.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 8920 Saddlecreek Drive, Boca Raton, Florida, 33496, and the name of its initial registered agent at said address is ANTONIO LOPEZ.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is ANTONIO LOPEZ, 8920 Saddlecreek Drive, Boca Raton, Florida, 33496.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is ANTONIO LOPEZ, 8920 SADDLECREEK DRIVE, BOCA RATON, FLORIDA, 33496.

IN WITNESS WHEREOF, the undersigned incorporator has executed
the foregoing Articles of Incorporation this 25th day of
NOVEMBER, 1997.

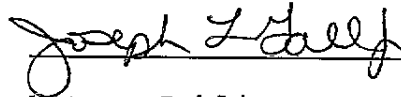

ANTONIO LOPEZ

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ANTONIO LOPEZ, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and ANTONIO LOPEZ did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 25 day of NOVEMBER, 1997.



Notary Public

State of Florida at Large

My Commission Expires:



JOSEPH L. GALL, JR.
COMMISSION # CC 644826
EXPIRES MAY 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT WEB MAGIC, INC., a corporation organizing under the laws of the State of Florida, has named ANTONIO LOPEZ, as its Registered Agent to accept service of process within this State, whose registered office is located at 8920 SADDLECREEK DRIVE, BOCA RATON, FLORIDA, 33496.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.



ANTONIO LOPEZ
8920 Saddlecreek Dr.
Boca Raton, Florida 33496
Registered Agent

97 DEC - 1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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