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

SUBJECT: MAGIC COOLER, Inc  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

DANIEL PEREZ  
Name (printed or typed)  
1821 JEFFERSON AVE. #202  
Address  
MIAMI BEACH FL. 33139  
City, State, & Zip  
(305) 534-9431  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 17 AM 10:14

FILED

3/19/98-TM

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

FILED

98 MAR 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

MAGIC COOLER, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: MAGIC COOLER, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1821 JEFFERSON AVE. #202  
MIAMI BEACH, FL 33139

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 SHARES (NO PAR VALUE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
DANIEL PEREZ  
1821 JEFFERSON AVE. #202  
MIAMI BEACH, FL. 33139

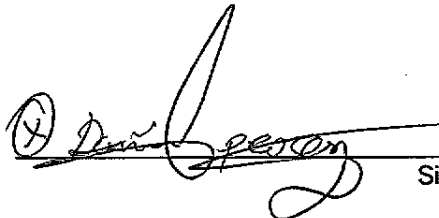
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL PEREZ, PRESIDENT, SECT'Y-TREAS,  
1821 JEFFERSON AVE. DIRECTOR, & ORIG. INCORP.  
#202  
MIAMI BEACH, FL. 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of MARCH, 1998.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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.*

1. The name of the corporation is: Magic Cooler, Inc.

2. The name and address of the registered agent and office is:

DANIEL PEREZ

(Name)

1821 JEFFERSON AVE. #202

(P.O. Box NOT acceptable)

MIAMI BEACH FL. 33139

(City/State/Zip)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

(X) Daniel Perez

DATE

3/11/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314