

P98000055080



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862519 81501A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 862519-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine
LEVINE & SEGAUL, P.A.

Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

400002565714--5

DOMESTIC FILING

NAME: MAGIC CAFE, INC.

EFFECTIVE DATE: 06-18-98

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

gf 6/19/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 1:24

RECEIVED
98 JUN 19 AM 11:28
DIVISION OF CORPORATION

EFFECTIVE DATE

10/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 1:24

ARTICLES OF INCORPORATION
OF
MAGIC CAFE, INC.

Article I - Name

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

Article II - Principal Office

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

399 SE Mizner Blvd #66
Boca Raton, FL 33432

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

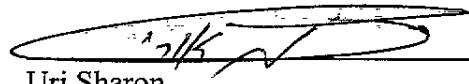
These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Uri Sharon
399 SE Mizner Blvd #66
Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation on June 18, 1998.


Uri Sharon

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

FILED
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: MAGIC CAFE, INC.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date: June 18, 1998

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature:


Lawrence A. Levine - President

Date: June 18, 1998