

P9800058234  
TRANSMITTAL LETTER

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

SUBJECT: MagZone, Inc.  
(Proposed corporate name - must include suffix)

000002574680--1  
-06/29/98--01055--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FILED OF STATE  
SECRETARY OF CORPORATIONS  
98 JUN 29 PM 1:20

FROM: Jack Stevens  
Name (Printed or typed)

1850 Bay Drive  
Address

Miami Beach, Fl. 33141  
City, State & Zip

305-866-3498  
Daytime Telephone number

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

6-20  
25

**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:  
MagZone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1850 Bay Drive  
Miami Beach, Fl. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jack Stevens  
1850 Bay Drive , Miami Beach, Fl. 33141

ARTICLE V INCORPORATOR

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

Jack Stevens  
1850 Bay Drive  
Miami Beach, Fl. 33141

Jack Stevens  
Signature/Incorporator

6/25/98  
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

Jack Stevens  
Signature/Registered Agent

6/25/98  
Date

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