

Cook's Paralegal Service

2499 N. Waco Drive

Deltona, Florida 32738

(904) 532-0578

TO:

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

8/14/98

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-08/24/98--01061--002

****140.00 *****70.00

Enclosed please find Articles of Incorporation for two corporations which are, MEGA IMPACT, INC. and MAGIC DISPLAY SYSTEMS, INC.. and applicable filing fees as follows:

Filing fees: \$35.00 X 2 - \$70.00

Registered Agent

fee: \$35.00 X 2 - \$70.00

Enclosed please find a check in the amount of \$140.00 for the above stated fees.

Kindly mail the filed copy with document number to:

KAMLESH PATEL
270 Marvista Drive
DeLand, FL 32724

Thank You,

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98 AUG 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

of

MAGIC DISPLAY SYSTEMS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAGIC DISPLAY SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
270 Marvista Drive			
CITY	DeLand	FLORIDA	ZIP 32724

Mailing address, if different

STREET ADDRESS			
P.O. Box 326			
CITY	DeLand	FLORIDA	ZIP 32721

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	KAMLESH PATEL		
ADDRESS	270 Marvista Drive		
CITY	DeLand	FLORIDA	ZIP 32724

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

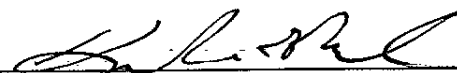
NAME	KAMLESH PATEL		
ADDRESS	270 Marvista Drive		
CITY	DeLand	STATE	FL ZIP 32724
NAME	SANDHYA PATEL		
ADDRESS	270 Marvista Drive		
CITY	DeLand	STATE	FL ZIP 32724
NAME			
ADDRESS			
CITY		STATE	ZIP

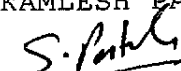
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KAMLESH PATEL		
ADDRESS	270 Marvista Drive		
CITY	DeLand	STATE	FL ZIP 32724
NAME	SANDHYA PATEL		
ADDRESS	270 Marvista Drive		
CITY	DeLand	STATE	FL ZIP 32724
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of August, 19 98.


(KAMLESH PATEL) (Signature)


(SANDHYA PATEL) (Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAGIC DISPLAY SYSTEMS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation

at 270 Marvista Drive

DeLand, FL 32724

has named KAMLESH PATEL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

(KAMLESH PATEL)

8/26/98

(Date)