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Florida Department of State
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAGIC GRAPHICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC GRAPHICS, INC.

ARTICLE I - NAME

The name of this corporation will be Magic Graphics, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at:

800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Perry Ostrow
17823 NW 16th Street
Pembroke Pinas FL 33026

Prepared by:
Sheldon Golding, Esq.
800 S.E. 3 Avenue, #300
Fort Lauderdale FL 33316
Florida Bar No. 137191
Telephone: (954) 763-2122
Fax No.: (954) 462-0128

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ARTICLE VII - INITIAL OFFICER(S) AND DIRECTOR(S)

The initial officers and directors are/is:

President/Director:
Secretary/Treasurer:

Perry Ostrow
L. P. D'Ambrosio

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is: Sheldon Golding, Attorney at Law 800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316.

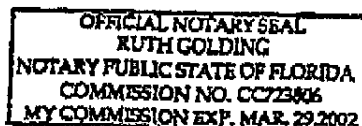
IN WITNESS WHEREOF, the undersigned, as initial incorporator, has executed the foregoing Articles of Incorporation on this 15th day of January, 1998.


PERRY OSTROW

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by PERRY OSTROW, who produced _____ as identification, or is personally known to me, and who did/did not take an oath, on this 15th day of January, 1998.


Signature of Notary Public



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CERTIFICATE ACCEPTING APPOINTMENT AS
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MAGIC GRAPHICS, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316 has named Sheldon Golding, Attorney at Law, whose address is 800 SE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open, pursuant to law.

Dated: January 15, 1999


SHELDON GOLDING, ESQ.

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