

P99000006969

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002746071--5

-01/19/99--01081--015

*****70.00 *****70.00

SUBJECT: DISC MAGIC, INC
(Proposed corporate name)

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

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AAA CORPORATE SERVICES, INC.
Name

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-626-6700
Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 1:07

1-25
WS

ARTICLES OF INCORPORATION

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: DISC MAGIC, INC.

ARTICLE II - PRINCIPAL OFFICE

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

960 Northlake Blvd.
Suite A
Lake Park, FL 33403

ARTICLE III - SHARES

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

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David A. Sax
960 Northlake Blvd.
Suite A
Lake Park, FL 33403

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ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

David A Sax
10286 Allamanda Blvd.
Palm Beach Gardens, FL 33410-5216

Bonnie L. Sax
10286 Allamanda Blvd.
Palm Beach Gardens, FL 33410-5216

ARTICLE VI - INCORPORATOR(S)

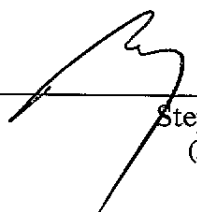
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

AAA Corporate Services, Inc.
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1999.

AAA CORPORATE SERVICES, INC.

By: _____


Stephen Levy
(President)

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

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DISC MAGIC, INC.

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

DAVID A. SAX

(Name)

960 Northlake Blvd., Suite A

(Address)

Lake Park, FL 33403

(City/State/Zip)

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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.

David A. Sax
(Signature)

1/12/99
(Date)