

P99000014648

ADNAN AKSU

9742 Red Clover Ave., Orlando, FL 32824

daytime tel: (407) 589-4447

December 18, 1998

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

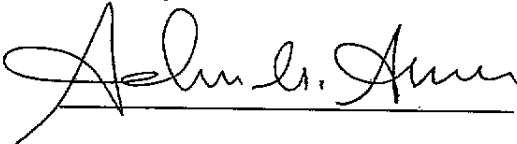
300002747763--4
-01/20/99--01057--006
*****70.00 *****70.00

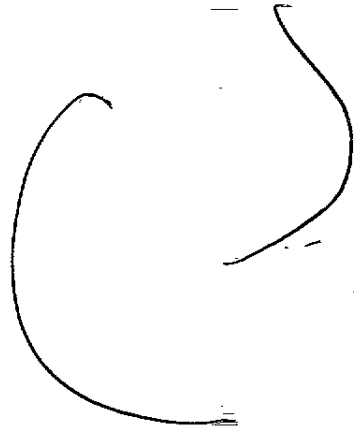
Re: MAGIC RICE, INC.

Please find enclosed the original and one copy of Articles of Incorporation of subject corporation, together with my check in the amount of \$70.00, being Filing Fee (\$35.00) and Designation of Registered Agent Fee (\$35.00) for the said company.

Your early attention will be much appreciated.

Sincerely,





FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 3:54

2-13
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

ADNAN AKSU
9742 RED CLOVER AVE.
ORLANDO, FL 32824

SUBJECT: MAGIC RICE, INC.
Ref. Number: W99000001856

We have received your document for MAGIC RICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 099A00003401

P.S. Dear Wanda I change of Effective Date as 9
JAN 13 1999
the phone number MON-FRI 10 AM 5 PM
(407) 370-9074

Sincerely

John L. Smith

ARTICLES OF INCORPORATION

of

MAGIC RICE, INC.

The undersigned subscriber(s) being natural person(s) competent to enter into contracts, do hereby form a corporation under the Florida Business Corporation Act, and for this purpose hereby adopt(s) the following Articles of Incorporation.

I. NAME

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

II. EFFECTIVE DATE

This corporation shall come into being on January 13, 1999.

III. PURPOSE

The nature of the business and the purposes and objects for which the corporation is organized are as follows:

1. To engage in the manufacture, import, export and sale of costume jewelry.
2. To engage in any lawful activities of business, and to do any and all acts incident thereto or which the Board of Directors in their deliberate judgement may deem necessary for the purpose of carrying out, or for the success of, any business permitted under the laws of the United States of America and/or the State of Florida.
3. To do any and all of these things as fully and completely as natural persons in any part of the world.
4. The purposes, objects and powers specified in this paragraph and elsewhere in these Articles shall be construed as independent purposes, objects and powers, and in nowise shall be limited or restricted by reference to, or inference from, any other paragraph(s), except where otherwise specified in such paragraph(s).

IV. PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporation shall be **9742 Red Clover Ave., Orlando, FL 32824**. The name and Florida street address of the initial Registered Agent are: **Adnan Aksu, 9742 Red Clover Ave., Orlando, FL 32824**.

V. CAPITAL STOCK

This corporation shall be a Small Business corporation under Section 1244 of the Internal Revenue Code, and the stock issued shall be in accordance with the following plan:

1. The corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 3:54

2. The period during which this offering will be open in the first instance is two (2) years from the date of incorporation.
3. No shares offered or issued under this plan shall be issued in exchange for stocks, securities, or services.

VI. INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

ADNAN AKSU
9742 Red Clover Ave.
Orlando, FL 32824

VII. POWERS OF DIRECTORS AND STOCKHOLDERS

The directors and stockholders of the corporation shall have the following powers:

1. The directors shall have power to make, adopt, alter, amend or repeal the By-laws of the corporation; to fix the amount of working capital to be reserved, and to authorize and/or cause to be executed, mortgages and liens without limit as to amount, upon the property and franchise of the corporation.
2. Pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, and with consent in writing, the directors shall have authority to dispose, in any manner, of the whole property of the corporation.
3. The By-laws shall determine whether and to what extent the books of accounts of the corporation, or any of them shall be open to inspection by stockholders; and no stockholder shall have the right to inspect any book, document, paper or account of the corporation, except as otherwise conferred by law, or the By-laws, or by resolution of the stockholders.
4. The stockholders and directors shall have the power to hold meetings and keep books, documents and papers of the corporation outside the State of Florida, at such places as may be designated from time to time by the By-laws or by resolution of the stockholders or the directors, except as otherwise required by the laws of the State of Florida.

VIII. DIRECTORS' COMPENSATION

The shareholders shall have exclusive authority to fix the compensation of the directors of the corporation.

IX. INDEMNIFICATION

The corporation shall indemnify each director or officer, or former directors or officers of the corporation to the full extent permitted by law; and directors and officers or former directors and officers shall not be liable to either the corporation or the stockholders for monetary damages for breach of fiduciary duties unless the breach involves any or all of the following:

1. A director's duty of loyalty to the corporation or its stockholders.
2. Acts or omissions not in good faith or which involve intentional misconduct or a knowing viola-

3. Liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation.
4. A transaction for which the director derived an unlawful personal benefit.

X. MEETINGS

Notwithstanding anything else written in these Articles, the directors shall have the right to participate in regular or special meetings of the Board of Directors by means of conference telephone or similar means permitted by law

XI. INCORPORATOR(S)

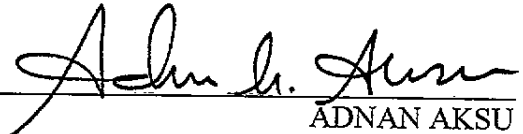
The name and address of the person signing these Articles of Incorporation is:

ADNAN AKSU
9742 Red Clover Ave.
Orlando, FL 32824

XII. AMENDMENT(S)

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right or rights conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of JANUARY, 1999.

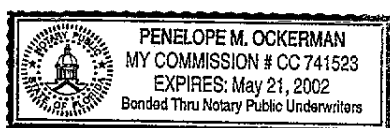

ADNAN AKSU

STATE OF FLORIDA)
COUNTY OF Orange) SS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ADNAN AKSU known to me (or presented identification), and known to be the person who executed these Articles of Incorporation.

Sworn to and Subscribed before me in the State and County aforesaid, this 14 day of JANUARY, 1999.


Notary Public, State of Florida at Large



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

on Behalf of

MAGIC RICE, INC.

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: **MAGIC RICE, INC..**
2. The name and address of the registered agent and office is:

NAME: ADNAN AKSU
President
OFFICE ADDRESS: 9742 Red Clover Ave.
Orlando, FL 32824

Having being named as registered agent and to accept service of process for the abovenamed 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: _____

ADNAN AKSU, Registered Agent

1. 14. 99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 3:54