

Magical Ventures Incorporated  
7160 West McNab Road  
Tamarac, FL 33321

P 99 0000 17117

February 8, 1999

Department of State  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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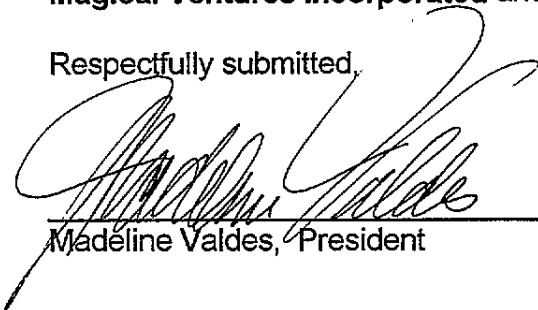
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Magical Ventures Incorporated**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Magical Ventures Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,



Madeline Valdes, President

FILED  
99 FEB 22 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN FEB 23 1999

## ARTICLES OF INCORPORATION

OF

Magical Ventures Incorporated

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a Corporation under the Florida General Corporation Act.

### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be: Magical Ventures Incorporated

### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a Corporation may be Incorporated under the Florida General Corporation Act.

### ARTICLE III

#### AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 7160 West McNab Road, Tamarac, Florida 33321

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 7160 West McNab Road, Tamarac, Florida 33321 and the initial registered agent of this Corporation at that address shall be Madeline Valdes.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street address of the initial members of the Board of Directors are:

Madeline Valdes	7160 West McNab Road Tamarac, Florida 33321
Michael E. Jones	208 NW 21st Street Wilton Manors, Florida 33311
Mark L. Cohen	5088 NW 98th Lane Coral Springs, Florida 33076

ARTICLE X

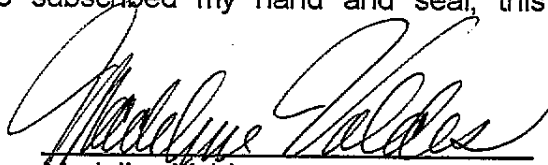
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

Madeline Valdes

7160 West McNab Road  
Tamarac, Florida 33321

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
9th day of FEBRUARY, 1999.

  
\_\_\_\_\_  
Madeline Valdes

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Madeline Valdes to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of FEBRUARY, 1999.

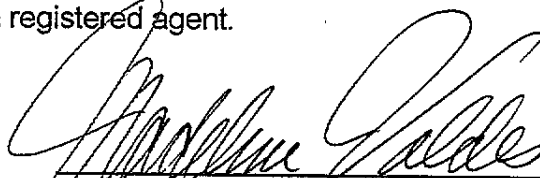


Mark L. Cohen  
MY COMMISSION # CC787227 EXPIRES  
November 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
My commission expires

  
\_\_\_\_\_  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_  
Madeline Valdes

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99 FEB 22 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA