

P99000017640

THEATRE MAGIC PRODUCTIONS, INC.
8160 N.W. 20 Ct., Sunrise, Florida 33322
954-572-3027

February 15, 1999

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

FILED
99 FEB 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INCORPORATION OF
THEATRE MAGIC PRODUCTIONS, INC.

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-02/22/99--01101--021
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THEATRE MAGIC PRODUCTIONS, INC.** and a check for:

<u> X </u>	\$70.00	<u> </u>	\$78.75	<u> </u>	\$122.50	<u> </u>	\$131.25
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel Slowik
Name (Printed or typed)

8160 N.W. 20 Ct.
Address

 Sunrise, Florida 33322
City, State & Zip

954-572-3027
Daytime Telephone Number

GB
2-24-99
2

ARTICLES OF INCORPORATION
OF
THEATRE MAGIC PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8160 N.W. 20 Ct., Sunrise, Florida 33322**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Daniel Slowik at 8160 N.W. 20 Ct. Sunrise, Fl 33322.

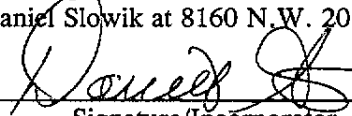
ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

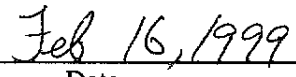
Daniel Slowik at 8160 N.W. 20 Ct. Sunrise, Fl 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Daniel Slowik at 8160 N.W. 20 Ct. Sunrise, Fl 33322

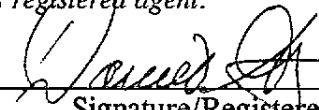


Signature/Incorporator

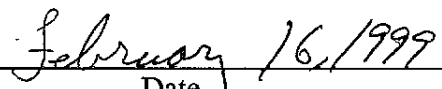


Date

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/Registered Agent



Date

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TALLAHASSEE, FLORIDA