

P99000049530

May 27, 1999

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -1 AM 11:20

Dear Sirs:

Please record the Articles of PURPLE MAGIC, INC.
as attached and return the verification of the recorded
articles to:

Glenn R. Luisi Accountant, P.A.
104 Prestwood Lane
 Mooresville, NC 28117

Attached is my check # 2939 for \$70.00 for the recording
fee.

700002891347--6
-06/01/99--01131--003
*****70.00 *****70.00

Very Truly Yours,



Glenn R. Luisi

SEARCHED

JUN -1 1999

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28117, PHONE/FAX (704) 895-0626, TOLL FREE (800) 854-1099

ARTICLES OF INCORPORATION
OF
PURPLE MAGIC, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is
PURPLE MAGIC, INC.
The initial address is 611 SE 7th AVENUE
POMPANO BEACH, FL 33060

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE


The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 611 SE 7th AVENUE POMPANO BEACH FL 33060 and the name of the initial registered agent at such address is MARK C. STROHM
I do hereby accept the position of REGISTERED AGENT.



MARK C. STROHM
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
MARK C. STROHM	611 SE 7th AVENUE POMPANO BEACH, FL 33060	PRESIDENT
MARK R. JONES	611 SE 7th AVENUE POMPANO BEACH, FL 33060	VICE PRES

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MARK C. STROHM	611 SE 7th AVENUE POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, I have subscribed my name this day
of , 1999

MARK C. STROHM
Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

On this day of , 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARK C. STROHM known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



KEVIN PEACHER
COMMISSION # CC 564090
EXPIRES OCT 05 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FLPC

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