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June 4, 1999

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314  
CORPORATE DIVISION

200002896532--3  
-06/07/99-01111-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MAGIC STAR ENTERTAINMENT, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$78.75 for filing fees and the cost of returning a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,



Steven W. MacCris

SWM:dr  
enclosures

FILED  
99 JUN 17 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 1999

STEVEN W. MACRIS, P.A.  
609 SOUTH TAMiami TRAIL  
VENICE, FL 34285

SUBJECT: MAGIC STAR ENTERTAINMENT, INC.  
Ref. Number: W99000013399

We have received your document for MAGIC STAR ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 199A00031080

ARTICLES OF INCORPORATION  
OF  
MAGIC STAR ENTERTAINMENT, INC.

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FILED  
99 JUN 17 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MAGIC STAR ENTERTAINMENT, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at P.O. Box 770475, Orlando, Florida 32877-0475, and the corporation's mailing address shall be P. O. Box 770475, Orlando, Florida 32877-0475.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12858 Enclave Drive, Orlando, Florida 32837, and the name of the initial registered agent of this corporation at that address is KRISTO IVANOV.

ARTICLE VII

DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

NAME

KRISTO IVANOV

ADDRESS

P. O. Box 770475  
Orlando, FL 32877-0475

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

NAME

KRISTO IVANOV

ADDRESS

P. O. Box 770475  
Orlando, FL 32877-0475

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and

thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE XI

##### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XII

##### REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

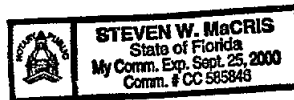
Kristo Ivanov  
KRISTO IVANOV

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared KRISTO IVANOV to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 4th day of June, 1999.

Steven W. Macris  
STEVEN W. MACRIS  
(Typed, printed or stamped  
name of Notary Public)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That MAGIC STAR ENTERTAINMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P. O. Box 770475, Orlando, Florida 32877-0475 has named KRISTO IVANOV, 12858 Enclave Dr., Orlando, Florida 32837, as its agent to accept service of process within Florida.

Signature: Kristo Ivanov  
(corporate officer)

Title: SUBSCRIBER

Date: June 4, 1999

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Kristo Ivanov

Date: June 4, 1999

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TALLAHASSEE, FLORIDA