9900080/85 September 04, 1999

600002964506---0 -08/19/99--01060--012 ****122.50 *****78.75

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

Gentlemen:

RE: Articles of incorporation for MAGICAL EXPRESS, INC.

Enclosed herewith are two copies of the Articles of Incorporation for Magical Express, Inc., which have been signed by the incorporator and notarized. These documents were returned because the name was not available. Therefore, we are resubmitting.

Our check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees, was retained in your files.

Please return the certified copy of the charter document to Magical Express, Inc., 5075 West Irlo Bronson Hwy, Kissimmee, Fl 34746. Should you have any questions, you may reach me at (407) 390-8200.

Sincerely yours,

Alnoor Meghani Incorporator

/dj Encs. 99 SEP 10 AM 7: 33
SECKETARSEE FLORIDA

0/25 0/25





Secretary of State

August 24, 1999

ALNOOR MEGHANI 5075 WEST IRLO BRONSON HWY KISSIMMEE, FL 34746

SUBJECT: THE ORLANDO EXPRESS, INC.

Ref. Number: W99000019602

We have received your document for THE ORLANDO EXPRESS, INC. and your check(s) totaling \$122.50. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 399A00042479

ARTICLES OF INCORPORATION FOR MAGICAL EXPRESS, INC.

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is MAGICAL EXPRESS, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide transportation services to the public and any other lawful business for which the corporation may be incorporated under this chapter.

<u> Article Three</u>

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The mailing address of the office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The name of the initial registered agent is Jeanne A. Kline.

Article Five

The name and address of the initial director is:

Alnoor Meghani, 60 Millet Road, Greenford Middlesex, England UB6 9SH

<u>Article Six</u>

The name and address of the incorporator is:

Alnoor Meghani, 60 Millet Road, Greenford, Middlesex, England UB6 9SH

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this ______ day of _______, 1999.

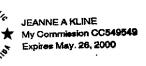
Alnoor Meghani

STATE OF FLORIDA COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alnoor Meghani, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

NOTARY PUBLIC

My commission expires: 5/26/00



REGISTERED AGENT'S ACCEPTANCE

I, Jeanne A. Kline, declare that I am familiar with and accept the duties and responsibilities as registered agent for Magical Express, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Jeanne A. Kline

DATE: Xept 1, 1999

SECRETARISE FLORIDA