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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAGIC CITY PRODUCTION, INC.**

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ARTICLES OF INCORPORATION  
OF  
MAGIC CITY PRODUCTION, INC.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:

MAGIC CITY PRODUCTION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: C/O 1747 VAN BUREN STREET # 950  
HOLLYWOOD, FL 33020

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1000 shares, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MIKE DODSWORTH  
5929 GARFIELD STREET  
HOLLYWOOD, FL 33021

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## Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MIKE DODSWORTH  
PRESIDENT

5929 GARFIELD STREET  
HOLLYWOOD, FL 33021

KEVIN CASSIDY  
VICE PRES.

1016 TENTH LANE  
LAKE WORTH, FL 33445

IRWIN LEVINE  
TREAS.

1747 VAN BUREN STREET # 950  
HOLLYWOOD, FL 33020

## Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 18TH day of NOVEMBER, 1999.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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**H99000029493****CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MAGIC CITY PRODUCTION, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named MIKE DODSWORTH

located at 5929 GARFIELD STREET

City of Hollywood County of Broward State of Florida,

as its agent to accept service of process within this state.

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 AgentSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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