P92000/08378

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC.		
(Requestor's Name)		
1406 Hays Street, Suite 2		
(Address)		
Tallahassee, FL 32301 (904) 656-3992	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foreign

Limited Partnership

Reinstatement

Trademark

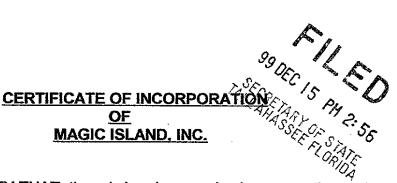
Other

Annual Report

Fictitious Name

Name Reservation

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	NonProfit	Resignation of R.A., Officer	r/Director		:
	Limited Liability	Change of Registered Agen	t	3 5°	
	Domestication	Dissolution/Withdrawal		·	
	Other	Merger			
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	OTHER FILINGS	REGISTRATION/		r)
-		QUALIFICATION		M	



THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statue 607.001 et seq., the "Florida General Corporate Act."

- 1. The name of the corporation is MAGIC ISLAND, INC.
- 2. The address and zip code of this corporation's initial registered office is 704
 Duval Street, Key West, Florida 33040. The name of this corporations's initial registered agent at such address is DAVID PERETZ. The principal address of the corporation is
 919 Duval Street, Key West, Florida.
 - 3. The purpose for which this corporation is organized is:

To engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."

- 4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 shares with a par values of \$1.00 per share.
 - 5. The duration of the corporation shall be perpetual.
- 6. The first Board of Directors of this corporation shall consist of ONE (1)

 Director and the name and address of each person which is to serve as such Director is

<u>Name</u>	Address	Zip Code		
David Peretz	704 Duval Street, Key West, Florida	33040		
7. The name and address of each incorporator is:				

<u>Name</u>	Address	Zip Code
David Peretz	704 Duval Street, Key West, Florida	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 13th day of December, 1999.

STATE OF FLORIDA COUNTY OF

Personally appeared before me, the undersigned authority, DAVID PERETZ, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this 40 day of December, 1999.

Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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

Resident Agent

DATED: <u>2/14/99</u>

STATE OF FLORIDA **COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this $\frac{1970}{2}$ day of December, 1999, by DAVID PERETZ, who is (or are) personally known to me or who has produced P632-160-77-024-0 (form of Identification) as identification and who did (did not) take an oath and she executed the Acceptance of Appointment as Registered Agent.

WITNESS my hand and official seal in the County and State aforesaid this 19th December, 1999.

Maria Bitan County day of December, 1999.

My Commission Expires: