

**Electronic Articles of Incorporation
For**

P11000086759
FILED
October 04, 2011
Sec. Of State
jshivers

GRID MAGIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GRID MAGIC, INC.

Article II

The principal place of business address:
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LAMAR H HOLLOWAY CEO
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL. 34953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMAR HOLLOWAY

Article VI

The name and address of the incorporator is:

LAMAR HOLLOWAY
2584 SW ALTOSTA ST.

PORT ST. LUCIE, FL 34953

Electronic Signature of Incorporator: LAMAR HOLLOWAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
LAMAR H HOLLOWAY
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL. 34953 US

Title: CFO
MICHELLE R GRAY
2584 SW ALTOSTA ST.
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

09/29/2011