

**Electronic Articles of Incorporation
For**

P11000074128
FILED
August 19, 2011
Sec. Of State
tchang

MAGIC LOVE, 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:

MAGIC LOVE, INC

Article II

The principal place of business address:

9714 NW 23 CT
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9714 NW 23 CT
PEMBROKE PINES, FL. 33024

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:

CIRO A CARDENAS SR.
9714 NW 23 CT
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: CIRO A CARDENAS

Article VI

The name and address of the incorporator is:

CIRO A CARDENAS
9714 NW 23 CT

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: CIRO A CARDENAS

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: P
MOISES SALAME J
CALLE DEL RIO 8 COLONIA ALCE BLANCO
NAUCALPAN, MX. 53370 MX

Title: VP
CONSORCIO EMPRESARIAL MAS, SA DE CV
CALLE DEL RIO 8 COLONIA ALCE BLANCO
NAUCALPAN, MX. 53370 MX

Title: VP
COOL THINGS, SA DE CV
CALLE DEL RIO 8 COLONIA ALCE BLANCO
NAUCALPAN, MX. 53370 MX