

**Electronic Articles of Incorporation
For**

N07000008981
FILED
September 13, 2007
Sec. Of State
clewis

DAY OF MAGIC FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAY OF MAGIC FOUNDATION INC

Article II

The principal place of business address:

2104 SE ST. LUCIE BLVD.
STUART, FL. US 34996

The mailing address of the corporation is:

2104 SE ST. LUCIE BLVD.
STUART, FL. US 34996

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY TO SEND NEEDY CHILDREN AND THEIR FAMILIES TO A
THEME PARK OR OTHER ADVENTURE FOR A DAY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JAMES E BURGUND
2104 SE ST. LUCIE BLVD.
STUART, FL. 34996

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

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Registered Agent Signature: JAMES E. BURGUND

Article VI

The name and address of the incorporator is:

JAMES E. BURGUND
2104 SE ST. LUCIE BLVD.

STUART, FL 34996

Incorporator Signature: JAMES E. BURGUND

Article VII

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

Title: P
JAMES E BURGUND
2104 SE ST. LUCIE BLVD.
STUART, FL. 34996 US

Title: VP
JAMIE L WEISSE
2017 SE CAMDEN AVE
PORT SAINT LUCIE, FL. 34952 US