

**Electronic Articles of Incorporation
For**

N12000009143
FILED
September 25, 2012
Sec. Of State
jshivers

MAGIC ON THE BAY, 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:
MAGIC ON THE BAY, INC.

Article II

The principal place of business address:
1600 PONCE DE LEON BOULEVARD
SUITE 1204
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
1600 PONCE DE LEON BOULEVARD
SUITE 1204
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:
THE CORPORATION SHALL BE A NONPROFIT, NONSECTARIAN
ORGANIZATION FORMED AND OPERATED EXCLUSIVELY FOR EXEMPT
PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE
INTERNAL REVENUE CODE.

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:
JOHN A BARROSO
1600 PONCE DE LEON BOULEVARD
SUITE 1204
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOHN A. BARROSO

Article VI

The name and address of the incorporator is:

JOHN A. BARROSO
1600 PONCE DE LEON BOULEVARD
SUITE 1204
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JOHN A. BARROSO

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
JOHN A BARROSO
1600 PONCE DE LEON BOULEVARD, SUITE 1204
CORAL GABLES, FL. 33134 US

Title: VP
JOHN A BARROSO II
1600 PONCE DE LEON BOULEVARD, SUITE 1204
CORAL GABLES, FL. 33134 US

Title: TREA
EVERARDO FONTE
11893 MILLER DRIVE
MIAMI, FL. 33175 US

Title: SEC
BEATRIZ LORET DE MOLA
1600 PONCE DE LEON BOULEVARD, SUITE 1204
CORAL GABLES, FL. 33134 FL

Article VIII

The effective date for this corporation shall be:

09/25/2012