

**Electronic Articles of Incorporation
For**

N13000000945
FILED
January 29, 2013
Sec. Of State
jahickman

LIVE WITH 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:

LIVE WITH MAGIC FOUNDATION INC.

Article II

The principal place of business address:

7561 SW 134TH CT
MIAMI, FL. US 33183

The mailing address of the corporation is:

4501 BLACK KNIGHT DR.
BLD 20 APT 308 D
ORLANDO, FL. US 32817

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT FOUNDATION.

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:

GEORGE M MORETON
7561 SW 134TH CT
MIAMI, FL. 33183

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

Registered Agent Signature: GEORGE MORETON

N13000000945
FILED
January 29, 2013
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

GEORGE MICHAEL MORETON
7561 SW 134TH CT

MIAMI, FL 33183

Electronic Signature of Incorporator: GEORGE MORETON

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
GEORGE M MORETON
7561 SW 134TH CT
MIAMI, FL. 33183 US

Title: VP
NICHOLAS A MORETON
7561 SW 134TH CT
MIAMI, FL. 33183 US

Title: VP
ALEXANDRA M MORETON
7561 SW 134TH CT
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

01/29/2013