Electronic Articles of Incorporation For

P01000064012 FILED June 07, 2001 Sec. Of State

TIANA'S MAGIC WORLD 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:

TIANA'S MAGIC WORLD INC.

Article II

The principal place of business address:

15300 SW 284 STREET 14 HOMESTEAD, FL. 33033

The mailing address of the corporation is:

15300 SW 284 STREET # 14 HOMESTEAD, FL. 33033

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:

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Article V

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

STEFAN LENKNEREIT 15300 SW 284 STREET # 14 HOMESTEAD, FL. 33033

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

Registered Agent Signature: STEFAN LENKNEREIT

Article VI

The name and address of the incorporator is:

SEETA LENKNEREIT 00 SW 284 STREET ESTEAD, FL, 33033 153 HOM

Incorporator Signature: SEETA LENKNEREIT

Article VII

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

Title: P STEFAN LENKNEREIT 15300 SW 284 STREET # 14 HOMESTEAD, FL. 33033

Title: V SEETA LENKNEREIT 15300 SW 284 STREET # 14 HOMESTEAD, FL. 33033