

**Electronic Articles of Incorporation
For**

P03000039181
FILED
April 08, 2003
Sec. Of State

MAGIC TOUCH DESIGNS 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 TOUCH DESIGNS INC

Article II

The principal place of business address:

950 JADE FOREST AVE
ORLANDO, FL. 32828

The mailing address of the corporation is:

950 JADE FOREST AVE
ORLANDO, FL. 32828

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:

WILLIAM P GALLAGHER
950 JADE FOREST AVE
ORLANDO, FL. 32828

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

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Registered Agent Signature: WILLIAM P. GALLAGHER

Article VI

The name and address of the incorporator is:

WILLIAM P. GALLAGHER
950 JADE FOREST AVE
ORLANDO, FL 32828

Incorporator Signature: WILLIAM P. GALLAGHER