

**Electronic Articles of Incorporation
For**

P04000071996
FILED
May 03, 2004
Sec. Of State
bmcknight

MAGIC GROUP, 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 GROUP, INC.

Article II

The principal place of business address:

223 EAST FLAGLER STREET
SUITE M-1
MIAMI, FL. 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD.
SUITE 2608
MIAMI, FL. US 33132

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:

1000

Article V

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

JEFFREY A BERNSTEIN ESQ
100 N. BISCAYNE BLVD.
SUITE 2608
MIAMI, FL. 33132

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

P04000071996
FILED
May 03, 2004
Sec. Of State
bmcknight

Registered Agent Signature: JEFFREY A. BERNSTEIN, ESQ.

Article VI

The name and address of the incorporator is:

MARTIN POMBO
223 EAST FLAGLER STREET
SUITE M-1
MIAMI, FL 33132

Incorporator Signature: MARTIN POMBO

Article VII

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

Title: DPT
MARTIN POMBO
223 EAST FLAGLER STREET, #M-1
MIAMI, FL. 33132 US

Title: V
SUSANA M BAGUEAR
223 EAST FLAGLER STREET, #M-1
MIAMI, FL. 33132 US

Title: S
ALEJANDRA POMBO
223 EAST FLAGLER STREET, #M-1
MIAMI, FL. 33132 US