

**Electronic Articles of Incorporation
For**

P04000094390
FILED
June 21, 2004
Sec. Of State
ysquire

MAGIC TOUCH LIMOUSINE, 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 LIMOUSINE, INC.

Article II

The principal place of business address:

4111 W. KENNEDY BLVD.
TAMPA, FL. 33609

The mailing address of the corporation is:

8842 CRESTVIEW DRIVE
APT A
TAMPA, FL. 33604

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:

10000

Article V

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

VANY DUONG
3060 NATOMA WAY
ORLANDO, FL. 32825

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

P04000094390
FILED
June 21, 2004
Sec. Of State
ysquire

Registered Agent Signature: VANY DUONG

Article VI

The name and address of the incorporator is:

THUY T TRAN
8842 CRESTVIEW DRIVE - #A
TAMPA, FLORIDA 33604

Incorporator Signature: THUY TRAN

Article VII

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

Title: P, T
THUY TRAN
8842 CREST VIEW - #A
TAMPA, FL. 33604

Title: VP,S
VANY DUONG
3060 NATOMA WAY
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

06/21/2004