

**Electronic Articles of Incorporation
For**

P04000122605
FILED
August 25, 2004
Sec. Of State
thampton

CHURRO MAGIC, 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:
CHURRO MAGIC, INC.

Article II

The principal place of business address:
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

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:
2000

Article V

The name and Florida street address of the registered agent is:
JAMES AZINHEIRA
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: JAMES AZINHEIRA

Article VI

The name and address of the incorporator is:

JAMES AZINHEIRA
11835 NW 12TH MANOR
CORAL SPRINGS, FL, 33071

Incorporator Signature: JAMES AZINHEIRA

Article VII

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

Title: P
OLINDA V AZINHEIRA
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

Title: VP
JAMES AZINHEIRA
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

Title: T
AZINHEIRA JAMES
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071

Title: S
AZINHEIRA JAMES
11835 NW 12TH MANOR
CORAL SPRINGS, FL. 33071