

**Electronic Articles of Incorporation
For**

P04000144495
FILED
October 20, 2004
Sec. Of State
tburch

THE ESOTERIC MAGIC WORLD STORE, INCORPORATED

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:

THE ESOTERIC MAGIC WORLD STORE, INCORPORATED

Article II

The principal place of business address:

401 NW 56TH AVENUE
MIAMI, FL. US 33126

The mailing address of the corporation is:

401 NW 56TH AVENUE
MIAMI, FL. US 33126

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:

AURORA THOMEN
401 NW 56TH AVENUE
MIAMI, FL. 33126

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

P04000144495
FILED
October 20, 2004
Sec. Of State
tburch

Registered Agent Signature: AURORA THOMEN

Article VI

The name and address of the incorporator is:

AURORA THOMEN
401 NW 56TH AVENUE
MIAMI, FLORIDA, 33126, US

Incorporator Signature: AURORA THOMEN

Article VII

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

Title: P
AURORA THOMEN
401 NW 56TH AVENUE
MIAMI, FL. 33126 US

Title: VP
FEDERICO S THOMEN
401 NW 56TH AVENUE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

10/20/2004