

**Electronic Articles of Incorporation
For**

P04000164500
FILED
December 07, 2004
Sec. Of State
Ipooles

THE MAGIC PILL, 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:

THE MAGIC PILL, INC.

Article II

The principal place of business address:

1755 N. HIGHWAY A1A
#802
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

1755 N. HIGHWAY A1A
#802
INDIALANTIC, FL. US 32903

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:

RICHARD MARTIS
1755 N. HIGHWAY A1A
#802
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: RICHARD MARTIS

Article VI

The name and address of the incorporator is:

RICHARD MARTIS
1755 N. HIGHWAY A1A #802
INDIALANTIC, FL 32903

Incorporator Signature: RICHARD MARTIS

Article VII

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

Title: D/P
RICHARD MARTIS
1755 N. HIGHWAY A1A #802
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

12/01/2004