

**Electronic Articles of Incorporation
For**

P04000166539
FILED
December 13, 2004
Sec. Of State
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A TOUCH OF MAGIC, CORP.

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:

A TOUCH OF MAGIC, CORP.

Article II

The principal place of business address:

7844 NW 194 STREET
MIAMI, FL. US 33015

The mailing address of the corporation is:

7844 NW 194 STREET
MIAMI, FL. US 33015

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:

500

Article V

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

MARGARITA VARGAS
7844 NW 194 STREET
MIAMI, FL. 33015

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

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Registered Agent Signature: MARGARITA VARGAS

Article VI

The name and address of the incorporator is:

MARGARITA VARGAS
7844 NW 194 STREET MIAMI, FL 33015

Incorporator Signature: MARGARITA VARGAS

Article VII

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

Title: P
MARGARITA VARGAS
7844 NW 194 STREET
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

01/01/2005