

Electronic Articles of Incorporation For

**P05000031883
FILED
February 28, 2005
Sec. Of State
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MAGIC STUDIOS PRODUCTIONS INTERNATIONAL 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 STUDIOS PRODUCTIONS INTERNATIONAL INC.

Article II

The principal place of business address:

5850 ALTON ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5850 ALTON ROAD
MIAMI BEACH, FL. US 33140

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:

1,000 COMMON SHARES, \$1,000.00 PAR VALUE

Article V

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

ANDRIE IGLESIAS
5850 ALTON ROAD
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ANDRIE IGLESIAS

Article VI

The name and address of the incorporator is:

ANDRIE IGLESIAS
5850 ALTON ROAD
MIAMI BEACH, FL 33140

Incorporator Signature: ANDRIE IGLESIAS

Article VII

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

Title: DPTS
ANDRIE IGLESIAS
5850 ALTON ROAD
MIAMI BEACH, FL. 33140 US