

**Electronic Articles of Incorporation
For**

P06000004861
FILED
January 09, 2006
Sec. Of State
bmcknight

MAGICAL MEALTIME 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:
MAGICAL MEALTIME INC.

Article II

The principal place of business address:
7705 TURKEY LAKE ROAD
SUITE # 5
ORLANDO, FL. 32819

The mailing address of the corporation is:
7705 TURKEY LAKE ROAD
SUITE # 5
ORLANDO, FL. 32819

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:
3000

Article V

The name and Florida street address of the registered agent is:
JAMES C BECKWITH
7705 TURKEY LAKE ROAD
SUITE # 5
ORLANDO, FL. 32819

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

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Registered Agent Signature: JAMES C BECKWITH

Article VI

The name and address of the incorporator is:

JAMES C BECKWITH
7705 TURKEY LAKE ROAD
SUITE #5
ORLANDO, FL 32819

Incorporator Signature: JAMES C BECKWITH

Article VII

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

Title: P
JAMES C BECKWITH
P.O. BOX 181
WINDERMERE, FL. 34786

Title: VP
MICHAEL S WAXLER
P.O. BOX 1058
OAKLAND, FL. 34760

Title: S
KELLY T OWEN
8004 PALM LAKE ROAD
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

01/09/2006