

**Electronic Articles of Incorporation
For**

P06000120476
FILED
September 19, 2006
Sec. Of State
shawkes

LE' MAGIC ELECTRONICS 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:

LE' MAGIC ELECTRONICS INC

Article II

The principal place of business address:

1136 COLLINS AVE
MIAMI BEACH, FL. FL 33139

The mailing address of the corporation is:

1943 SE 22 DRIVE
HOMESTEAD, FL. US 33035

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:

MIGDALIA F CORDERO
1943 SE 22 DRIVE
HOMESTEAD, FL. 33035

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

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Registered Agent Signature: MIGDALIA CORDERO

Article VI

The name and address of the incorporator is:

MIGDALIA CORDERO
1943 SE 22 DRIVE

HOMESTEAD FL 33035

Incorporator Signature: MIGDALIA CORDERO

Article VII

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

Title: P
MIGDALIA CORDERO
1943 SE 22 DRIVE
HOMESTEAD, FL. 33035 US

Title: VP
NESTOR A MORATINOS
1943 SE 22 DRIVE
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

09/20/2006