

**Electronic Articles of Incorporation
For**

P06000143185
FILED
November 14, 2006
Sec. Of State
jshivers

MAGICAL DAY, 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 DAY, INC.

Article II

The principal place of business address:
481 IVES DAIRY ROAD
205 D
NORTH MIAMI, FL. 33179

The mailing address of the corporation is:
481 IVES DAIRY ROAD
205 D
NORTH MIAMI, FL. 33179

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:
FLAVIA B HAYOUN
481 IVES DAIRY ROAD
205 D
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: FLAVIA HAYOUN

Article VI

The name and address of the incorporator is:

FLAVIA BRITO HAYOUN
481 IVES DAIRY ROAD
205 D
NORTH MIAMI, FL 33179

Incorporator Signature: FLAVIA HAYOUN

Article VII

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

Title: P
FLAVIA B HAYOUN
481 IVES DAIRY ROAD, 205 D
NORTH MIAMI, FL. 33179

Title: VP
KARINA SALLES
481 IVES DAIRY ROAD, 205 D
NORTH MIAMI, FL. 33179

Title: VP
PATRICIA P BRITO
481 IVES DAIRY ROAD, 205 D
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

11/14/2006