Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

magic bag inc.

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Articles of Incorporation

Article 1: Name of Corporation: Magic Bag Inc.

Address of Corporation: 1785 N.E. 123rd Street North Miami, Florida 33181

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with a par value of OMIT.

Article 3: Registered Agent: Rebecca Nachlas

Registered Office: 1785 N.E. 123rd Street North Miami, Florida 33181

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT

REQUIRED).

Article 5: The Name and Address of the Incorporator is:

Rebecca Nachlas 1785 N.E. 123rd Street North Miami, Florida 33181

In Witness whereof, I have subscribed my name:

Signature of Incorporator

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