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RECEIVED
08 MAY -7 AM 11:11
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 8 2008

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAGIC ENTERPRISES USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2008 MAY -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

MAGIC ENTERPRISES USA, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4838 ATWOOD DRIVE
ORLANDO, FL 32828

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINA PENA
16436 SW 84th LANE
MIAMI, FL 33193

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

REINA PENA 16436 SW 84 LANE, MIAMI, FL 33193

GIOVANNI PENA 525 E. JACKSON ST. #609, ORLANDO, FL 33801

The undersigned incorporator has executed these Articles of
Incorporation this 7 day of April 2008


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

REINA PENA – PRESIDENT

GIOVANNI PENA - DIRECTOR

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED
OFFICE**

Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes related to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as Registered Agent.


Registered Agent Signature