

**Electronic Articles of Incorporation
For**

P09000019207
FILED
March 02, 2009
Sec. Of State
jshivers

MAGIC ON THE BAY, 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:
MAGIC ON THE BAY, INC.

Article II

The principal place of business address:
801 BRICKELL BAY DRIVE
MIAMI, FL. US 33131

The mailing address of the corporation is:
801 BRICKELL BAY DRIVE
BOX NO. 12
MIAMI, FL. US 33131

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN A BARROSO
801 BRICKELL BAY DRIVE
MIAMI, FL. 33131

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

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Registered Agent Signature: JOHN A. BARROSO

Article VI

The name and address of the incorporator is:

JOHN A. BARROSO
801 BRICKELL BAY DRIVE

MIAMI, FL. 33131

Incorporator Signature: JOHN A. BARROSO

Article VII

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

Title: P
JOHN A BARROSO
801 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

03/01/2009