

**Electronic Articles of Incorporation  
For**

P11000005829  
FILED  
January 18, 2011  
Sec. Of State  
bmcknight

MAGIC TOUCH ORGANIZATION 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 TOUCH ORGANIZATION INC

**Article II**

The principal place of business address:

3223 PORT ROYALE DR S  
H  
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3223 PORT ROYALE DR S  
H  
FT LAUDERDALE, FL. 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF ALL PHASES OF  
COMPANY□□□□□□RESTRUCTURING.

**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:

JEANNIE C ST LOUIS  
3223 PORT ROYALE DR S  
H  
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: JEANNIE ST LOUIS

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## **Article VI**

The name and address of the incorporator is:

JEANNIE ST LOUIS  
3223 PORT ROYALE DR S  
H  
FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: JEANNIE ST LOUIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JEANNIE C ST LOUIS  
3223 PORT ROYALE DR S, #H  
FT LAUDERDALE, FL. 33308 US

## **Article VIII**

The effective date for this corporation shall be:

01/10/2011