Electronic Articles of Incorporation For

P11000016925
FILED
February 17, 2011
Sec. Of State
tburch

MAGIC TOUCH MANAGEMENT, 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 MANAGEMENT, INC.

Article II

The principal place of business address:

220 TAFT AVE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

220 TAFT AVE
COCOA BEACH, FL. US 32931

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:

1500

Article V

The name and Florida street address of the registered agent is:

CATHY ROGERS
220 TAFT AVE
COCOA BEACH, FL. 32931

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

Registered Agent Signature: CATHY ROGERS

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Article VI

The name and address of the incorporator is:

STEPHEN BARNETT
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789

Electronic Signature of Incorporator: STEPHEN BARNETT

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
CATHY ROGERS
220 TAFT AVE
COCOA BEACH, FL. 32931 US