

**Electronic Articles of Incorporation
For**

P11000040110
FILED
April 26, 2011
Sec. Of State
jshivers

MAGIC IMPORTS GROUP 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 IMPORTS GROUP INC

Article II

The principal place of business address:

2590 WEST SR 434
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

2590 WEST SR 434
LONGWOOD, FL. US 32779

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:

SHIANG J LU
1536 SHADOW MOSS CIRCLE
LAKE MARY, FL. 32746

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

Registered Agent Signature: SHIANG JU LU

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Article VI

The name and address of the incorporator is:

SHIANG JU LU
1536 SHADOWMOSS CIRCLE

LAKE MARY FL 32746

Electronic Signature of Incorporator: SHIANG JU LU

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
SHIANG J LU
1536 SHADOWMOSS CIRCLE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

04/26/2011