

**Electronic Articles of Incorporation
For**

P11000047453
FILED
May 18, 2011
Sec. Of State
scollins

MAGIC TOUCH CORP.

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 CORP.

Article II

The principal place of business address:
1943 MADISON STREET
#2
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:
1943 MADISON STREET
#2
HOLLYWOOD, FL. US 33020

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:
20,000

Article V

The name and Florida street address of the registered agent is:
BLACK INK STRATEGIES, INC.
1943 MADISON STREET
#2
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: H. BRONSON GRAVES, V

Article VI

The name and address of the incorporator is:

H. BRONSON GRAVES, V
1943 MADISON STREET
2
HOLLYWOOD, FLORIDA 33020

Electronic Signature of Incorporator: H. BRONSON GRAVES, V

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
KOLODNY ERIC
PO BOX 802131
AVENTURA, FL. 33280

Title: VP
POTTINGER BARBARA
PO BOX 802131
AVENTURA, FL. 33280

Title: S, T
BLACK INK STRATEGIES, INC.
1943 MADISON STREET, #2
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

06/01/2011