

**Electronic Articles of Incorporation
For**

P12000033015
FILED
April 05, 2012
Sec. Of State
jshivers

MAGIC TELECOM USA, 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 TELECOM USA, INC

Article II

The principal place of business address:

7450 DR PHILLIPS BLVD
SUITE 314
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7450 DR PHILLIPS BLVD
SUITE 314
ORLANDO, FL. US 32819

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:

1

Article V

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

QUARTER 5, LLC
2295 S HIAWASSEE ROAD
SUITE 411
ORLANDO, FL. 32835

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

Registered Agent Signature: JENNIFER BAKER

Article VI

The name and address of the incorporator is:

LISA CUSACK
7450 DR. PHILLIPS BLVD
SUITE 314
ORLANDO, FL 32819

Electronic Signature of Incorporator: LISA CUSACK

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
LISA CUSACK
7450 DR PHILLIPS BLVD, STE 314
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

04/05/2012