

**Electronic Articles of Incorporation  
For**

P12000054624  
FILED  
June 18, 2012  
Sec. Of State  
tburch

MAGIA USA 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:

MAGIA USA CORP

**Article II**

The principal place of business address:

500 BRICKELL AVE.  
3504  
MIAMI, FL. 33131

The mailing address of the corporation is:

500 BRICKELL AVE.  
3504  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT AND/OR RELATED 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:

BARBARA G TORRES  
500 BRICKELL AVE.  
3504  
MIAMI, FL, FL. 33131

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

Registered Agent Signature: BARBARA TORRES

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## **Article VI**

The name and address of the incorporator is:

BARBARA TORRES  
500 BRICKELL AVE.  
3504  
MIAMI, FL 33131

Electronic Signature of Incorporator: BARBARA TORRES

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  
BARBARA G TORRES  
500 BRICKELL AVE. # 3504  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

06/15/2012