

**Electronic Articles of Incorporation  
For**

P12000073544  
FILED  
August 28, 2012  
Sec. Of State  
tburch

MAGIC WATER BEADS 1, 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 WATER BEADS 1, INC.

**Article II**

The principal place of business address:

13275 SW 110 TERRACE  
2  
MIAMI, FL. 33186

The mailing address of the corporation is:

13275 SW 110 TERRACE  
2  
MIAMI, FL. 33186

**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:

100

**Article V**

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

ARLES CARBALLO JR  
13275 SW 110 TERRACE  
2  
MIAMI, FL. 33186

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

Registered Agent Signature: ARLES CARBALLO

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## **Article VI**

The name and address of the incorporator is:

ARLES CARBALLO  
13275 SW 110 TERRACE  
2  
MIAMI, FLORIDA 33186

Electronic Signature of Incorporator: ARLES CARBALLO

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  
ARLES CARBALLO JR  
13275 SW 110 TERRACE, #2  
MIAMI, FL. 33186

## **Article VIII**

The effective date for this corporation shall be:

08/27/2012