

**Electronic Articles of Incorporation
For**

P13000026621
FILED
March 21, 2013
Sec. Of State
mdickey

MAGIC READING ROOM 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 READING ROOM INC

Article II

The principal place of business address:

2140 SOUTH DIXIE HWY
205
MIAMI, FL. FL USA

The mailing address of the corporation is:

2140 SOUTH DIXIE HWY
205
MIAMI, FL. FL USA

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:

100000

Article V

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

WILLIAM G RANDALL
12301 SW 62 AVE
PINECREST, FL, FL. 33156

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

Registered Agent Signature: WILLIAM G. RANDALL

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Article VI

The name and address of the incorporator is:

WILLIAM G. RANDALL
12301 SW 62 AVE

MIAMI, FL 33156

Electronic Signature of Incorporator: WILLIAM G. RANDALL

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
WILLIAM G RANDALL
12301 SW 62 AVE
PINECREST, FL. 33156 US

Title: VP
SANDRA ECHEVERRI
11030 NW 48 TERR
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

03/20/2013