

**Electronic Articles of Incorporation
For**

P14000021829
FILED
March 10, 2014
Sec. Of State
msolomon

MAGIC WAVE, 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 WAVE, INC.

Article II

The principal place of business address:
1101 PERIWINKLE WAY
110
SANIBEL, FL. US 33957

The mailing address of the corporation is:
1101 PERIWINKLE WAY
110
SANIBEL, FL. US 33957

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:
1000

Article V

The name and Florida street address of the registered agent is:
THOMAS F RIZZO
1101 PERIWINKLE WAY
110
SANIBEL, FL. 33957

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

Registered Agent Signature: THOMAS F. RIZZO

Article VI

The name and address of the incorporator is:

THOMAS F. RIZZO, ESQ.
1101 PERIWINKLE WAY
110
SANIBEL, FLORIDA 33957

Electronic Signature of Incorporator: THOMAS F. RIZZO, ESQ.

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,VP
THOMAS F RIZZO
1101 PERIWINKLE WAY, SUITE 110
SANIBEL, FL. 33957 US

Title: SECR
THOMAS F RIZZO
1101 PERIWINKLE WAY, SUITE 110
SANIBEL, FL. 33957 US

Title: TREA
THOMAS F RIZZO
1101 PERIWINKLE WAY, SUITE 110
SANIBEL, FL. 33957 US

Title: DIR
THOMAS F RIZZO
1101 PERIWINKLE WAY, SUITE 110
SANIBEL, FL. 33957 US

Article VIII

The effective date for this corporation shall be:

03/09/2014