

**Electronic Articles of Incorporation
For**

P15000001466
FILED
January 06, 2015
Sec. Of State
msolomon

MAGIC BUSINESS AMERICA 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 BUSINESS AMERICA INC

Article II

The principal place of business address:

2000 BISCAYNE BLVD.
MIAMI, FL. 33137

The mailing address of the corporation is:

2000 BISCAYNE BLVD.
MIAMI, FL. 33137

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:

FRANCESCO FACILLA, PA.
1900 SUNSET HARBOUR DR
1610
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: FRANCESCO FACILLA

Article VI

The name and address of the incorporator is:

FRANCESCO FACILLA, PA
1900 SUNSET HARBOUR DR
1610
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: FRANCESCO FACILLA

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: PT
SALVATORE TORTORA
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: VP
LORENZO BOSELLI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: S
STEFANO BAIRATI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Title: D
FABRIZIO SCHENARDI
2000 BISCAYNE BLVD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/06/2015