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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/28/17

Michelle A. Golino

**PO Box 951662, Lake Mary, FL 32795
(407) 808-9838**

Michelle.Golino@Yahoo.com

www.Linkedin.Com/In/MAGolino

February 20, 2017

FLORIDA DEPARTMENT OF STATE
New Filing Section
Post Office Box 6327
Tallahassee, Florida, 32314

Re: Magic Reservations INC

Dear Sir/Madam:

Enclosed please find a check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of the same.

Amounts on the enclosed check are broken down as follows:

\$35.00 – Filing Fee

\$35.00 – Designating Registered Agent

\$8.75 – Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Warm regards,

A handwritten signature in black ink, appearing to read 'MAGolino', with a long horizontal flourish extending to the right.

Michelle A. Golino

MAG/mg
Enclosures

ARTICLES OF INCORPORATION
OF
MAGIC RESERVATIONS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: Magic Reservations Inc.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 10,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 1040 Regal Pointe Terrace, Ste 202, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation is MICHELLE A. GOLINO.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

MICHELLE A. GOLINO
Post Office Box 951662
Lake Mary, Florida 32795

ARTICLE VII. AMENDMENT

The name and address of the individual signing these articles is:

MICHELLE A. GOLINO
Post Office Box 951662
Lake Mary, Florida 32795

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 20th day of February, 2017.

A handwritten signature in black ink, appearing to read 'Michelle A. Golino', is written over a horizontal line.

MICHELLE A. GOLINO, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

A handwritten signature in black ink, appearing to read 'MASH', is written over a horizontal line.

MICHELLE A. GOLINO, Registered Agent

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TALLAHASSEE, FLORIDA