

**Electronic Articles of Incorporation
For**

P17000061065
FILED
July 18, 2017
Sec. Of State
cmwood

MAGIC MEDICAL DIRECT 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 MEDICAL DIRECT INC.

Article II

The principal place of business address:

1301 SEMINOLE BLVD.
112
LARGO, FL. 33770

The mailing address of the corporation is:

1301 SEMINOLE BLVD.
112
LARGO, FL. 33770

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:

KELLY WOLFE
454 20TH AVENUE
INDIAN ROCKS BEACH, FL. 33785

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

Registered Agent Signature: KELLY WOLFE

Article VI

The name and address of the incorporator is:

KELLY WOLFE
454 20TH AVENUE

INDIAN ROCKS BEACH, FL 33785

Electronic Signature of Incorporator: KELLY WOLFE

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
KELLY WOLFE
454 20TH AVENUE
INDIAN ROCKS BEACH, FL. 33785

Title: VP
SCHUYLER POPPE
454 20TH AVENUE
INDIAN ROCKS BEACH, FL. 33785

Article VIII

The effective date for this corporation shall be:

07/18/2017