

**Electronic Articles of Incorporation
For**

P19000003286
FILED
January 08, 2019
Sec. Of State
mtmoon

MAGIC MIX USA CORP.

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 MIX USA CORP.

Article II

The principal place of business address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. US 33139

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:

REG AGENT MIAMI LLC
1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CLAUDIO NOVEBACI

Article VI

The name and address of the incorporator is:

CLAUDIO NOVEBACI
1680 MICHIGAN AVE
STE 700
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: CLAUDIO NOVEBACI

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: PD
COSIMO ERREDE
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. 33139 US

Title: VP
MASSIMO CICATIELLO
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. 33139 US

Title: DT
ENZO FERILLI
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. 33139 US

Title: S
CLAUDIO NOVEBACI
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/08/2019