

**Electronic Articles of Incorporation
For**

P19000069928
FILED
September 03, 2019
Sec. Of State
ndmccleessam

AMERICAN MAGIC INDUSTRIES, 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:

AMERICAN MAGIC INDUSTRIES, INC.

Article II

The principal place of business address:

3101 S. US HIGHWAY 1
FT PIERCE, FL. US 34982

The mailing address of the corporation is:

3101 S. US HIGHWAY 1
FT PIERCE, FL. US 34982

Article III

The purpose for which this corporation is organized is:

CNC AND MACHINE TOOLING ALONG WITH ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

JOSEPH C VISCONTI
3101 S. US HIGHWAY 1
FT PIERCE, FL. 34982

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

Registered Agent Signature: JOSEPH C. VISCONTI

Article VI

The name and address of the incorporator is:

JOSEPH VISCONTI
3101 S. US HIGHWAY 1

FT PIERCE, FL 34982

Electronic Signature of Incorporator: JOSEPH C. VISCONTI

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: PSD
JOSEPH C VISCONTI
3101 S. US HIGHWAY 1
FT PIERCE, FL. 34982 US

Title: CEO
JOSEPH C VISCONTI
3101 S. US HIGHWAY 1
FT PIERCE, FL. 34982 US

Title: VP,D
PRESTON YARBOROUGH
3101 S. US HIGHWAY 1
FT PIERCE, FL. 34982 US