

**Electronic Articles of Incorporation
For**

P20000002774
FILED
January 02, 2020
Sec. Of State
dlokeefe

MAGICAL MEMORIES, 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:

MAGICAL MEMORIES, INC.

Article II

The principal place of business address:

7425 MANDRAKE RD
WEEKI WACHEE, FL. US 34613

The mailing address of the corporation is:

7425 MANDRAKE RD
WEEKI WACHEE, FL. US 34613

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:

1,000

Article V

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

ALICIA FIELD
7425 MANDRAKE RD
WEEKI WACHEE, FL. 34613

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

Registered Agent Signature: ALICIA FIELD

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Article VI

The name and address of the incorporator is:

ALICIA FIELD
7425 MANDRAKE RD

WEEKI WACHEE, FL 34613

Electronic Signature of Incorporator: ALICIA FIELD

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
ALICIA FIELD
7425 MANDRAKE RD
WEEKI WACHEE, FL. 34613 US

Article VIII

The effective date for this corporation shall be:

01/01/2020