

**Electronic Articles of Incorporation
For**

P20000045732
FILED
June 17, 2020
Sec. Of State
msolomon

M3 MAGIC, 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:

M3 MAGIC, INC.

Article II

The principal place of business address:

1968 SW 17TH STREET
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1968 SW 17TH STREET
BOCA RATON, FL. US 33486

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:

10,000

Article V

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

DAVID W MEEK
1968 SW 17TH STREET
BOCA RATON, FL. 33486

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

Registered Agent Signature: DAVID MEEK

Article VI

The name and address of the incorporator is:

DAVID W MEEK
1968 SW 17TH STREET

BOCA RATON

Electronic Signature of Incorporator: DAVID MEEK

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
DAVID W MEEK
1968 SW 17TH STREET
BOCA RATON, FL. 33486 US

Title: VP
WESLEY MATTHEWS
303 S. LOUIS STREET
MOUNT PROSPECT, IL. 60056 US

Title: VP
ROBERT MILLER
1498 SW 20TH STREET
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

06/15/2020