

Electronic Articles of Incorporation For

**P20000095782
FILED
December 07, 2020
Sec. Of State
Iskervin**

MAGIC MOMENTS HOLDING 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 MOMENTS HOLDING CORP

Article II

The principal place of business address:

1850 LEE ROAD
SUITE 302
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

3859 POSTAL DR.
SUITE 210
DULUTH, GA. US 30096

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:

100000

Article V

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

CHAOJIN ZHOU
1850 LEE ROAD
SUITE 302
WINTER PARK, FL. 32789

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

Registered Agent Signature: CHAOJIN ZHOU

P20000095782
FILED
December 07, 2020
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

CHAOJIN ZHOU
1850 LEE ROAD
SUITE 302
WINTER PARK, FL 32789

Electronic Signature of Incorporator: CHAOJIN ZHOU

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: CEO
CHAOJIN ZHOU MS.
1850 LEE ROAD SUITE 302
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

12/07/2020