Electronic Articles of Incorporation For

P23000077399 FILED November 01, 2023 Sec. Of State wlawrence

MAGIC GARDENS RESORTS USA 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:

MAGIC GARDENS RESORTS USA INC

Article II

The principal place of business address:

16514 - 96TH ST TER N JUPITER, FL. 33478

The mailing address of the corporation is:

16514 - 96TH ST TER N JUPITER, FL. 33478

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: 1,000,000,000

Article V

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

RONALD I JAMIESON SR 16514 - 96TH ST TER N JUPITER, FL. 33478

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

Registered Agent Signature: RONALD I JAMIESON SR

Article VI

The name and address of the incorporator is:

BARON STORM 16514 - 96TH ST TERN N

JUPITER, FLORIDA, 33478

Electronic Signature of Incorporator: BARON STORM

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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 BARON STORM SR 16415 - 96TH ST TER N JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

11/01/2023