

Electronic Articles of Incorporation For

P24000003317
FILED
January 10, 2024
Sec. Of State
klovelace

TOUCH OF MAGIC GROUP 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:

TOUCH OF MAGIC GROUP INC.

Article II

The principal place of business address:

1431 SIMPSON ROAD
1371
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1431 SIMPSON ROAD
1371
KISSIMMEE, FL. 34741

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:

100,000.00

Article V

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

LUIS A ROSADO CALVENTE
1431 SIMPSON ROAD
1371
KISSIMMEE, FL. 34741

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

Registered Agent Signature: LUIS A. ROSADO CALVANTE

P24000003317
FILED
January 10, 2024
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

LUIS A. ROSADO CALVENTE
1612 KENDRICK DR.
APT.C
KISSIMMEE FL 34741

Electronic Signature of Incorporator: LIUS A. ROSADO CALVANTE

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
LUIS A ROSADO CALVANTE
1431 SIMPSON RD # 1371
KISSIMMEE, FL. 34741

Title: VP
PILAR VELEZ
1431 SIMPSON RD # 1371
KISSIMMEE, FL. 34741

Title: SGA
SOLANGIE HERRERA JIMENEZ
1431 SIMPSON RD # 1371
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/05/2024