

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

MagiNation, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

2030 Indigo Drive, Richmond, KY 40475

and the name of the initial registered agent at that address is **Earl Ray Neal**

Article III: The mailing address of the company's initial principal office is

2030 Indigo Drive, Richmond, KY 40475

Article IV: The name and mailing address of each incorporator is

Steven Isaac Davis 212 Davis Hollow Road, Richmond, Kentucky 40403
Sergio Domenico Sgro 105 Kensington Place, Richmond, Kentucky 40475

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporators on Tuesday, November 18, 2014

Name of Incorporator: **Steven Isaac Davis**

Name of Incorporator: **Sergio Domenico Sgro**

Signature of individual signing on behalf of Incorporator: **Sergio Domenico Sgro**

I, **Earl Ray Neal**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Earl Ray Neal