Division of Corporations

1-10000-90408 Page 1 of 2

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H17000299557 3)))



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Division of Corporations

Fax Number : (850)617-6331

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Account Name : LEGALZOOM.COM INC.

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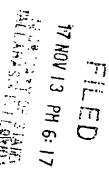
Ct*Enter the email address for this business entity to be used for future with annual report mailings. Enter only one and the

| Email | Address: | | <u> </u> | | |
|-------|----------|------|----------|------|--|
| | | | | | |

FLORIDA PROFIT/NON PROFIT CORPORATION

Microjuvenate, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count_ | 05 |
| Estimated Charge | \$78.75 |



Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Microju | venate, inc. | | | | | |
|-------------------------|--|---------------------------------------|----------------------------|--|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | | |
| Enclosed are an orig | inal and one (1) copy of the art | ticles of incorporation and | d a check for: | | | |
| □ \$70.00 Filing Fcc | □ \$78.75 Filing Fee & Certificate of Status | ■ \$78.75 Filing Fee & Certified Copy | & Certificate of Status | | | |
| | | ADDITIONAL CO | PY REQUIRED | | | |
| FROM: | Cheyenne Moseley, Legalzoom.com, Inc. Name (Printed or typed) | | | | | |
| 101 | 101 N. Brand Blvd., 10th Floor | | | | | |
| | Address | | | | | |
| Gle | ndale, CA 91203 | | | | | |
| | City, State & Zip | | | | | |
| 323 | 323-962-8600 ext. 7625 | | | | | |
| | Daytime Telephone number | | | | | |
| onli | nefilings@Legalzoom.com | | | | | |
| - | E-mail address: (to be use | ed for future annual report | notification) | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| IICLE II PRIN | Principal street address ite 3 | | Mailing address, if different is: | |
|-------------------------------------|--|---|-----------------------------------|--|
| asota, FL 34240 | | | | |
| · | | | | |
| TICLE III PURI purpose for which | POSE the corporation is organized is: Any | and all lawful purposes | | |
| | | | <i>≅</i> ∞ → | |
| | | | | |
| | | | | |
| | · · · | | | |
| | | | | |
| TICLE IV SHA | RES 12,000000 | . <u>. </u> | 5 Exig Cerio | |
| | IAL OFFICERS AND/OR DIRECTO | | Mark Marranger T.S. D. | |
| Name and Ti | Donna Messenger, I' 6321 Porter Road, Suite 3 | Name and Title | | |
| Address | | Address: | 6321 Porter Road, Suite 3 | |
| | Surusota, FL 34240 | | Sarasota, FL 34240 | |
| Name and Title | | | :: | |
| Address | | Address: | | |
| | | | | |
| | e: | Name and Title | : | |
| Name and Titl | | | | |
| Name and Titl | | Address: | | |

| Name and Title: | | Name and Title: | | |
|---------------------------------------|---|---|--|--|
| Addres | is | Address: | | |
| | | | | |
| | REGISTERED AGENT Florida street address (P.O. Box NOT acceptable |) of the registered agent is: | | |
| Name: | United States Corporation Agents, Inc. | _ 5. | | |
| Address: | 13302 Winding Oak Court, Suite A | 7.0 | | |
| | Tampa, FL 33612 | ー 2 2 | | |
| ARTICLE VII | <u>INCORPORATOR</u> | NOVIS PR 6: 1 | | |
| The name and a | ddress of the Incorporator is: | | | |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc. | | | |
| Address: | 101 N. Brand Blvd., 11th Floor | | | |
| | Glendale, CA 91203 | | | |
| Effective date, i | | . (OPTIONAL) not be more than five business days prior or 90 business | | |
| | e inserted in this block does not meet the applicab effective date on the Department of State's record | ole statutory filing requirements, this date will not be listed as is. | | |
| Having been na this certificate, I | med as registered agent to accept service of proc am familiar with and accept the appointment as | ess for the above stated corporation at the place designated in registered agent and agree to act in this capacity | | |
| | Required Signature/Registered Agent | 11/13/17 | | |
| | Required Signature/Registered Agent | . Date | | |
| | cument and affirm that the facts stated herein a Department of State constitutes a third degree fel | re true. I am aware that the false information submitted in a long as provided for in s.817.155, F.S. | | |
| | Ch | 11/13/17 | | |
| Requ | ired Signature/Incorporator | Date | | |

H170002995573

Attachment to Certificate of Incorporation of Microjuvenate, inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000,000 of which 10,000,000 shares of par value \$0.0001 per share shall be designated as Common Stock and 2,000,000 shares of par value \$0.0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

