Electronic Articles of Incorporation For

N11000003223 FILED March 29, 2011 Sec. Of State mdickey

MY MIRROR MIRROR, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: MY MIRROR MIRROR, INC.

Article II

The principal place of business address:

760 CHESAPEAKE DR TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

760 CHESAPEAKE DR TARPON SPRINGS, FL. US 34689

Article III

The specific purpose for which this corporation is organized is:

RAISE AWARENESS FOR POSITIVE SELF IMAGE AMONG INDIVIDUALS,

□ □ ESPECIALLY YOUNG ADULTS AND TEENS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ARETI G TSITSAKIS 760 CHESAPEAKE DR TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: ARETI TSITSAKIS

Article VI

The name and address of the incorporator is:

ARETI TSITSAKIS 760 CHESAPEAKE DR

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: ARETI TSITSAKIS

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, S ARETI G TSITSAKIS 760 CHESAPEAKE DR TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

03/24/2011

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