

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Michelle's Inc.

FILED
00 JAN 19 PM 12:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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RECEIVED
JAN 19 AM 9:32
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED
00 JAN 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Michelle's Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Michelle's Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Ten thousand

The corporation is authorized to issue 10,000 shares (10,000 of _____
Dollar(s) (\$ 20.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Evangelia Lotharop</u>		
ADDRESS	<u>2225 NW 55 Terr. 2875 W Sunrise Blvd</u>		
CITY	<u>Lauderhill FT Laud.</u>	FLORIDA	ZIP <u>33313</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Evangelia Lotharop - Michelle's INC</u>		
ADDRESS	<u>2225 NW 55 Terr.</u>		
CITY	<u>Lauderhill</u>	FLORIDA	ZIP <u>33313</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Evangelia Lotharop		
ADDRESS	2225 NW 55 Terr.		
CITY	LAuderhill, FL	STATE	FL
		ZIP	33313
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Evangelia Lotharop		
ADDRESS	2225 NW 55 Terr.		
CITY	LAuderhill	STATE	Florida
		ZIP	33313
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1-18-2000 day of _____, 19____.

Evangelia Lotharop (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Michelle's Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2875 W Sunrise Blvd
Fort Lauderdale, Florida 33311
has named Evangelia Lotharof
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Evangelia Lotharof
(registered agent)

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00 JAN 19 PM 12:17
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TALLAHASSEE FLORIDA