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TRANSMITTAL LETTER

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

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-06/30/00--01071--009
*****87.50 *****87.50

SUBJECT:

My Easy Buy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
JUN 30 PM 4:17
TALLAHASSEE, FL
STATE DIVISION OF CORPORATIONS

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Catherine M. Baker

Name (Printed or typed)

5364 Ehrlich Rd #132

Address

Tampa, FL 33625

City, State & Zip

813-908-1422

Daytime Telephone number

S. Thompson JUL 03 2000

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)

ARTICLE I NAME

The name of the corporation shall be:

My Easy Buy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6224 Turtle Creek Blvd
Tampa, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
President - Catherine Baker
Vice President - Michael T. Baker
Secretary - Catherine Baker
Treasurer - Michael T. Baker

ARTICLE VI REGISTERED AGENT

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

Catherine M. Baker
5364 Ehrlich Rd #132
Tampa, FL 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine M. Baker
6224 Turtle Creek Blvd
Tampa, FL 33625

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Catherine M. Baker
Signature/Registered Agent

6/30/06
Date

Catherine M. Baker
Signature/Incorporator

6/30/06
Date

FILED
00 JUN 30 PM 4:17
SUNNY (2006) DE 6:11 PM
TALLAHASSEE FLORIDA