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TRANSMITTAL LETTER

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

600003448766-4
-11/02/00--01061--014
*****87.50 *****87.50

SUBJECT: MY HOLDING CORP., Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ARLENE ASIN
Name (Printed or typed)

4050 NW 42 AVE #318
Address

FT. LAUDERDALE, FL. 33319.
City, State & Zip

954-484-4255
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 AM 8:38

FILED

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

F. CHESSEN NOV 3 2000

00 NOV -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 HOLDING CORP., INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13100 STATE RD 84
DAVIE, FL. 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT - CHARGES FOR TAKING PHOTOS OF PROPERTY
FOR INSURANCE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARLENE ASIN - 4050 NW 42 AVE #318 FT. LAUDERDALE, FL. 33319
HERMAN ASIN - 4050 NW 42 AVE #318 FT. LAUDERDALE, FL. 33319

ARTICLE VI REGISTERED AGENT

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

ARLENE ASIN
4050 NW 42 AVE #318 FT. LAUDERDALE, FL. 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARLENE ASIN
4050 NW 42 AVE #318 FT. LAUDERDALE, FL. 33319

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

Arlene Asin

Signature/Registered Agent

10/31/00

Date

Arlene Asin

Signature/Incorporator

10/31/00

Date