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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631) 224-9004

Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.**ME, MYSELF AND MOMMY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 10 PM 3:57

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B. McKnight AUG 10 2001

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

ME, MYSELF AND MOMMY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1304 LISBON ST
CORAL GABLES FL 33134

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: OMAIDA MONTEAGUDO
1304 LISBON ST, CORAL GABLES, FL 33134

Vice-Pres/Director: FRANCIE MONTEAGUDO
1304 LISBON ST, CORAL GABLES, FL 33134

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and Florida street address of the initial registered agent are:

OMAIDA MONTEAGUDO
1304 LISBON ST
CORAL GABLES FL 33134

ARTICLE V: INCORPORATOR:


The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752


Kerry Walsh, Incorporator

8/10/01
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.


Omaida Monteagudo, Registered Agent

8-6-01
Date

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TALLAHASSEE, FLORIDA

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