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TRANSMITTAL LETTER

01 DEC 12 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/12/01--01051--007
*****87.50 *****87.50

SUBJECT: MY FRIENDS WITH BENEFITS INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: SONIA MIRABAL
Name (Printed or typed)

5748 NW 48 DR.
Address

CORAL SPRINGS FL. 33067
City, State & Zip

(305) 796-5590
Daytime Telephone number

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

C. BLALOCK DEC 12 2001

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 FRIENDS WITH BENEFITS INC.

MAILING ADDRESS
P.O. BOX 670824
CORAL SPRINGS, FL.
33067

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5748 NW 48 DR. CORAL SPRINGS, FL. 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO START A BUSS.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1'000.000 ONE MILLION SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SONIA A. MIRABAL - PRESIDENT
ERWIN E. BEJARANO - VICE-PRES.
EDWIN A. BEJARANO - TREASURE

→ 5748 NW 48 DR. Coral Springs, FL. 33067

ARTICLE VI REGISTERED AGENT

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

ERWIN E. BEJARANO → 5748 NW. 48 DR. CORAL SPRINGS, FL. 33067

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

SONIA A. MIRABAL
ERWIN E. BEJARANO
EDWIN A. BEJARANO

→ 5748 N.W. 48 DR, Coral Springs, FL. 33067

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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

Signature/Registered Agent — 12-10-01 Date

Signature/Incorporator — 12-10-01 Date

12-10-01