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Charles M. Gaspari

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February 27, 2002

Neysa Culligan, Document Specialist New Filings Section Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

600005040136--1 -03/04/02--01046--023 *****78.75 *****78.75

Re: Corporate formation for My Street, Inc.

Dear Neysa Culligan:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$78.75 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Filing Fee	35.00

Total <u>\$78.75</u>

Please return the certified copy to the attention of the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

Charles M. Gaspari, Esq.

Enclosures: Check # //92 Articles in duplicate

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ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator of MY STREET, INC., (the "Corporation") under the Floridal? -4 PM 2: 08

Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I

SECRETARY JESTICE

NAME

The name of the Corporation shall be: MY STREET, INC.

ARTICLE II

DURATION

The duration of the Corporation will be perpetual.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business/mailing address is:
4624 Brook Drive, West Palm Beach, Florida 33417

AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$0.01 par value per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial directors are:

Joan V. Scirrotto
16 Paddock Circle
Teguesta, Florida 2344

Margaret Scirrotto 4624 Brook Drive

Tequesta, Florida 33469

West Palm Beach, Florida 33417

Prepared by: Charles M. Gaspari, Esq. Florida Bar No. 793582 3520 Embassy Drive West Palm Beach, FL 33401 (561) 478-7390

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:
Charles M. Gaspari
3520 Embassy Drive
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Charles M. Gaspari 3520 Embassy Drive West Palm Beach, FL 33401

ARTICLE VIII INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this are also february, 2002.

Charles M. Gaspari, Incorporator

Prepared by: Charles M. Gaspari, Esq. Florida Bar No. 793582 3520 Embassy Drive West Palm Beach, FL 33401 (561) 478-7390

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for MY STREET, INC., in the foregoing articles of incorporation, I hereby agree to accept service of process for said Corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept obligations of that position.

Signature/Registered Agent