

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Me Me, Inc.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
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- UCC 11 Search _____
- UCC 11 Retrieval _____
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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

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F. GIBSON

JUN 11

ARTICLES OF INCORPARATION

The undersigned incorporator(s) , for the purpose for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Me Me, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 259 Milwaukee Avenue, Apartment 109, Dunedin. Florida 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares


ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: Mary Ellen Gordon, 259 Milwaukee Avenue, Apartment 109, Dunedin, Florida 34698

ARTICLE V INCORPRATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Mary Ellen Gordon, 259 Milwaukee Avenue, Apartment 109, Dunedin Florida 34698

The undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 2002..


Signature

6-10-02

**Certificate of Designation of
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Me Me, Inc.
2. The name and address of the registered agent and office is:
Mary Ellen Gordon
259 Milwaukee Ave, Apt 109
Dunedin, Florida 34698

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

Mary Ellen Gordon
Signature

6.10.02
Date

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