

**Electronic Articles of Incorporation
For**

**P02000129815
FILED
December 10, 2002
Sec. Of State**

MY PERSONAL SHOPPING SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MY PERSONAL SHOPPING SERVICE, INC.

Article II

The principal place of business address:

891 NE 41ST COURT
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

891 NE 41ST COURT
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HOLLY A FERGUSON
891 NE 41ST COURT
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLLY A. FERGSUON

Article VI

The name and address of the incorporator is:

ADRIANA TEJEDA
AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, PH
FORT LAUDERDALE, FL 33316

Incorporator Signature: ADRIANA TEJEDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
HOLLY A FERGUSON
891 NE 41ST COURT
POMPANO BEACH, FL. 33064

Title: STD
DENISE M PANILAITIS
891 NE 41ST COURT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/10/2002