

**Electronic Articles of Incorporation
For**

**P03000006555
FILED
January 17, 2003
Sec. Of State**

MEGAN SMITH,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:

MEGAN SMITH,INC.

Article II

The principal place of business address:

760 GILLEN AVE. NW
PALM BAY, FL. 329075922

The mailing address of the corporation is:

760 GILLEN AVE. NW
PALM BAY, FL. 329075922

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:

5000

Article V

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

MEGAN SMITH
760 GILLEN AVE. NW
PALM BAY, FL. 329075922

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

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Registered Agent Signature: MEGAN SMITH

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTORE
483 ORLOV RD NW
PALM BAY, FL. 32907

Incorporator Signature: MICHAEL A. SANTORE

Article VII

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

Title: D,P
MEGAN SMITH
760 GILLEN AVE. NW
PALM BAY, FL. 329075922

Title: D
HARRY J SMITH
760 GILLEN AVE. NW
PALM BAY, FL. 329075922

Article VIII

The effective date for this corporation shall be:

01/12/2003