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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

My Guide USA Incorporated

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **My Guide USA Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
38874 US Hwy. 19, Tarpon Springs, Florida 34689.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Guide of local highways.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Marlene Bonilla, 38874 US Hwy. 19, Tarpon Springs, Florida 34685

Karen Rolfe, 38874 US Hwy. 19, Tarpon Spring, Florida 34685

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: January 28, 2004

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 28, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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