

**Electronic Articles of Incorporation
For**

**P04000039954
FILED
March 03, 2004
Sec. Of State**

MY SPECIAL PLACE, 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 SPECIAL PLACE, INC.

Article II

The principal place of business address:

1 FLEMING COURT
WESTON, FL. US 33326

The mailing address of the corporation is:

1 FLEMING COURT
WESTON, FL. US 33326

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:

1,500

Article V

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

TAMMY PENA
1 FLEMING COURT
WESTON, FL. 33326

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

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Registered Agent Signature: TAMMY PENA

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
TAMMY PENA
1 FLEMING COURT
WESTON, FL. 33326 US

Title: VP
WENDY HASKELL
1004 NW 105TH AVE
PLANTATION, FL. 33322 US