

**Electronic Articles of Incorporation
For**

**P04000045234
FILED
March 11, 2004
Sec. Of State**

MICHAEL ANTHONY'S STUDIO 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:

MICHAEL ANTHONY'S STUDIO INC

Article II

The principal place of business address:

13599 BRETON LANE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

13599 BRETON LANE
DELRAY BEACH, FL. 33446

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:

1000

Article V

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

PAULINE SEGRETI
13599 BRETON LANE
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: PAULINE SEGRETI

Article VI

The name and address of the incorporator is:

PAULINE SEGRETI
13599 BRETON LANE
DELRAY BEACH, FL 33446

Incorporator Signature: PAULINE SEGRETI

Article VII

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

Title: P
PAULINE SEGRETI
13599 BRETON LANE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

03/12/2004