

**Electronic Articles of Incorporation
For**

P04000061460
FILED
April 13, 2004
Sec. Of State
slogan

MY RELIGION, 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 RELIGION, INC.

Article II

The principal place of business address:

129 W. OCEAN
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

129 W. OCEAN
BOYNTON BEACH, FL. 33436

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:

JULIE A MEYERS EA
19916 COURT OF THE LIONS
BOCA RATON, FL. 33434

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

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Registered Agent Signature: JULIE A. MEYERS, EA

Article VI

The name and address of the incorporator is:

JULIE A. MEYERS, EA
19916 COURT OF THE LIONS
BOCA RATON, FL 33434

Incorporator Signature: JULIE A. MEYERS, EA

Article VII

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

Title: P
TIM TYCOCKI
129 W. OCEAN
BOYNTON BEACH, FL. 33436

Title: VP
RICK G LEE
7421 159TH CT. N.
PALM BEACH GARDENS, FL. 33418