

**Electronic Articles of Incorporation
For**

P04000067777
FILED
April 26, 2004
Sec. Of State
dbrown

MY ENCHANTED COTTAGE, 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 ENCHANTED COTTAGE, INC.

Article II

The principal place of business address:

4288 S.W. 64TH AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:

4288 S.W. 64TH AVENUE
DAVIE, FL. 33314

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:

CINDY COLAVECCHIO
8161 S.W. 29TH COURT
DAVIE, FL. 33328

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

P04000067777
FILED
April 26, 2004
Sec. Of State
dbrown

Registered Agent Signature: CINDY COLAVECCHIO

Article VI

The name and address of the incorporator is:

CINDY COLAVECCHIO
8161 S.W. 29TH COURT

328

DAVIE, FL 33

Incorporator Signature: CINDY COLAVECCHIO

Article VII

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

Title: P
CINDY COLAVECCHIO
8161 S.W. 29TH COURT
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

04/26/2004