

**Electronic Articles of Incorporation
For**

P04000072675
FILED
May 04, 2004
Sec. Of State
tburch

MY BEST FRIEND, 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 BEST FRIEND, INC.

Article II

The principal place of business address:

528 WEST 49TH STREET
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

528 WEST 49TH STREET
MIAMI BEACH, FL. 33140

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:

FEDERICO TERAN
528 WEST 49TH STREET
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: FEDERICO TERAN

Article VI

The name and address of the incorporator is:

JONATHAN W. SEGAL, ESQ.
25 SE SECOND AVENUE, SUITE 730
MIAMI, FLORIDA 33131

Incorporator Signature: JONATHAN W. SEGAL

Article VII

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

Title: P
FEDERICO TERAN
528 WEST 49TH STREET
MIAMI BEACH, FL. 33140

Title: VP
FEDERICO TERAN
528 WEST 49TH STREET
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/04/2004