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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

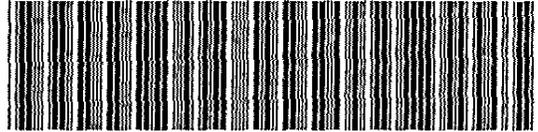
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL - 9 PM 2:52

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: My Brother's Palace Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Anton Fritsche
Name (Printed or typed)

1450 Satsuma Road
Address

Jacksonville, FL 32259
City, State & Zip

(904) 424-0618
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Brother's Palace Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

My Brother's Palace Corp,
1450 Satsuma Road
Jacksonville, FL 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for the My Brother's Palace is we will provide fine Dining at the Philippine Cuisine Restaurant, 500 room Hotel, Health Club, Spa, Facial, Sports Bar, Deep Sea Fishing & Dive Shop, and Casino/Party Yachts services. Also we will provide a free Boys & Girls Club Services threwh sponsorship.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock in My Brother's Palace Corp. is 2,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CEO, President, and Founder
William Anton Fritsche
1450 Satsuma Road
Jacksonville, FL 32259

vice President
Teresa Calma Young
12250 Atlantic Blvd
Jacksonville, FL 32225

Director of Security + Transportation
Willis B. Earle
12660 Elenking Lane
Jacksonville, FL 32225

Vice President
Teresa Calma Young

ARTICLE VI REGISTERED AGENT

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

William Anton Fritsche
1450 Satsuma Road
Jacksonville, FL 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Anton Fritsche
1450 Satsuma Road
Jacksonville, FL 32259

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Fritsche
Signature/Registered Agent

05/30/2004
Date

William Fritsche
Signature/Incorporator

05/30/2004
Date