

**P04000167546**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MYKLAGARD FRANCHISE INC.**

Certificate of Status	0
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**H04-245525**

## Articles of Incorporation

Article 1: Name of Corporation: **MYKLAGARD FRANCHISE INC.**

Address of Corporation: **3437 LAKESIDE DRIVE  
DAVIE, FL 33328**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00

Article 3: **REGISTERED AGENT: EINAR LAMOY**

**REGISTERED OFFICE: 3437 LAKESIDE DRIVE  
DAVIE, FL 33328**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



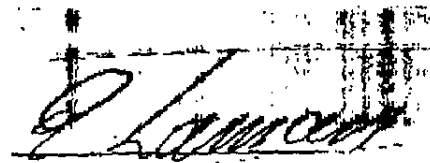
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) EINAR LAMOY, 3437 LAKESIDE DRIVE, DAVIE, FL 33328
2. (V) RICK LONGSTRETH, 706 HIDDEN LAKE DR., BRANDON, FL 33511
3. (S,T) JOHAN LUTDAL, 7633 FROSTA, NORWAY

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**EINAR LAMOY  
3437 LAKESIDE DRIVE  
DAVIE, FL 33328**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-245525**