

**Electronic Articles of Incorporation
For**

P05000010496
FILED
January 20, 2005
Sec. Of State
tburch

MY GUARDIAN ANGEL CORPORATION

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 GUARDIAN ANGEL CORPORATION

Article II

The principal place of business address:

209 CAMINO PLACE
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

209 CAMINO PLACE
MELBOURNE BEACH, FL. 32951

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:

JOAN M GOLDSHOLLE
6601 NW 14TH STREET
SUITE #3
PLANTATION, FL. 33313

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

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Registered Agent Signature: JOAN GOLDSHOLLE

Article VI

The name and address of the incorporator is:

DIANA LEAHY
209 CAMINO PLACE
MELBOURNE BEACH, FL 32951

Incorporator Signature: DIANA LEAHY

Article VII

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

Title: P
DIANA LEAHY
209 CAMINO PLACE
MELBOURNE BEACH, FL. 32951

Title: VP
JOAN M GOLDSHOLLE
6601 NW 14 STREET, SUITE #3
PLANTATION, FL. 33313