

Electronic Articles of Incorporation For

P05000062208
FILED
April 27, 2005
Sec. Of State
thampton

MIRACLE ANGELS IN THE ATTIC, 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:

MIRACLE ANGELS IN THE ATTIC, INC.

Article II

The principal place of business address:

1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL. US 34145

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:

100

Article V

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

MARINA S PENA
1089 N. COLLIER BLVD.
421
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: MARINA S. PENA

Article VI

The name and address of the incorporator is:

MARINA S. PENA
2702 PONCE DE LEON DRIV
NAPLES, FLORIDA 34105

Incorporator Signature: MARINA S. PENA

Article VII

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

Title: P
MARINA S PENA
1089 N. COLLIER BLVD. #421
MARCO ISLAND, FL. 34145 US

Title: VP
IRMA M LESMEZ
1089 N. COLLIER BLVD. #421
MARCO ISLAND, FL. 34145 US

Title: S
MARINA S PENA
1089 N. COLLIER BLVD. #421
MARCO ISLAND, FL. 34145 US

Title: T
IRMA M LESMEZ
1089 N. COLLIER BLVD. #421
MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

05/01/2005