

Electronic Articles of Incorporation For

**P05000071638
FILED
May 16, 2005
Sec. Of State
thampton**

MY PERFECT ASSISTANT, INCORPORATED

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 PERFECT ASSISTANT, INCORPORATED

Article II

The principal place of business address:

616 RED ROBIN ROAD
SEFFNER, FL. 33584

The mailing address of the corporation is:

616 RED ROBIN ROAD
SEFFNER, FL. 33584

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:

1

Article V

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

POLLYANNA MAILHOT
616 RED ROBIN ROAD
SEFFNER, FL. 33584

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

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Registered Agent Signature: POLLYANNA MAILHOT

Article VI

The name and address of the incorporator is:

POLLYANNA MAILHOT
616 RED ROBIN ROAD
SEFFNER, FL 33584

Incorporator Signature: POLLYANNA MAILHOT

Article VII

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

Title: P
POLLYANNA MAILHOT
616 RED ROBIN ROAD
SEFFNER, FL. 33584

Title: VP
ROGER A MAILHOT
616 RED ROBIN ROAD
SEFFNER, FL. 33584