

10/23/2005

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C T CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Michelle Constance Inc.

Certificate of Status	1
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0003

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michelle Constance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O Law Offices of Herve Linder, PC
318 East 53rd Street - Suite 1
New York, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michelle BUSWELL, Director

Address for all:

Michelle BUSWELL, President
Herve Linder, Secretary

Law Offices of Herve Linder, PC
318 East 53rd Street - Suite 1
New York, NY 10022

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herve Linder, Esq.
Law Offices of Herve Linder, PC
318 East 53rd Street - Suite 1
New York, NY 10022

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


Signature/Registered Agent


Date


Signature/Incorporator

10/26/2005
Date