

**Electronic Articles of Incorporation
For**

P06000029138
FILED
February 28, 2006
Sec. Of State
jshivers

MY DEAR JULIET, 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:

MY DEAR JULIET, INC

Article II

The principal place of business address:

145 JEFFERSON AVE #339
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1521 ALTON ROAD #339
MIAMI BEACH, FL. 33139

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:

JULIETA IGLESIA
145 JEFFERSON AVE #339
MIAMI BEACH, FL. 33139

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

P06000029138
FILED
February 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: JULIETA IGLESIA

Article VI

The name and address of the incorporator is:

JULIETA IGLESIA
1521 ALTON ROAD #339

MIAMI BEACH, FL 33139

Incorporator Signature: JULIETA IGLESIA

Article VII

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

Title: P
JULIETA IGLESIA
1521 ALTON ROAD #339
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/01/2006