

**Electronic Articles of Incorporation
For**

P07000010483
FILED
January 23, 2007
Sec. Of State
jshivers

DEFINITIVE CO,

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:

DEFINITIVE CO,

Article II

The principal place of business address:

3290 NW 13TH STREET
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

3290 NW 13TH STREET
FORT LAUDERDALE, FL. US 33311

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:

MARKEASE DOE
3290 NW 13TH STREET
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: MARKEASE DOE

Article VI

The name and address of the incorporator is:

MARKEASE DOE
3290 NW 13TH STREET

FORT LAUDERDALE , FL 33311

Incorporator Signature: MARKEASE DOE

Article VII

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

Title: PRES
MARKEASE L DOE
3290 NW 13TH STREET
FORT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

01/23/2007