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MRPyz



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May 22, 2007

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two copies of the Article of Incorporation of MY e-Mail Order Goods, INC. along with a check in the amount of seventy eight dollars and seventy five cents (\$78.75).

Please process this incorporation effective June 15, 2007.

Sincerely,

A. Omar Hutchinson. 5525 SW-41st Street Suite 108 Hollywood, FL. 33023



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 29, 2007

A OMAR HUTCHINSON 5525 SW 41ST STREET SUITE 108 HOLLYWOOD, FL 33023

SUBJECT: MY E-MAIL ORDER GOODS, INC

Ref. Number: W07000025556

We have received your document for MY E-MAIL ORDER GOODS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

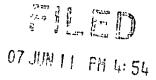
You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 307A00036830



ARTICLES OF INCORPORATION

OF

SECRETARY UF STATE TALLAHASEE, FLORIDA

MY e-Mail Order Goods, INC.

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MY E-MAIL ORDER GOODS, INC

ARTICLE II ADDRESS

The principle address of the corporation shall be.

5525 SW 41st Street Suite 108 Hollywood, FL. 33023

ARTICLE III DURATION

The duration of the Corporation is perpetual.

ARTICLE IV PURPOSE

The purposes for which the corporation is organized are:

- 1. To perform online retail services
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board Of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V SHARES

The number of shares of stock which the Corporation authorized to issue is 1,000. Such shares shall be of a single class, and shall have a per value of One Dollar (\$1.00) per share

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The Name(s), address (es) and specific title(s) are:

A. Omar Hutchinson. 5525 SW 41st Street Suite 108 Hollywood, FL. 33023

ARTICLE VII REGISTERED AGENT (S)

The initial registered agent is

A. Omar Hutchinson - President

The street address of the initial registered agent(s) of the Corporation is: 5525 SW 41st Street
Suite 108
Hollywood, FL. 33023

ARTICLE VIII DIRECTORS.

The number of director constituting the initial Board of Directors of the Corporation is one.

The name and address is:

A. Omar Hutchinson 5525 SW 41st Street Suite 108 Hollywood, FL. 33023

ARTICLE IX EFFECTIVE DATE

This article of Incorporation is effective June 15, 2007.

ARTICLE X CORPORATOR

The name and address of the Incorporator is:

A. Omar Hutchinson 5525 SW 41st Street Suite 108 Hollywood, FL. 33023 The state of the s

The undersign incorporator has executed these Articles of Incorporation this 22nd day of May 2007.

Signature/Incorporator

Date



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of section 607.0501, Florida Statutes, the following is submitted in compliance with said sections: MY e-Mail Order Goods, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Hollywood, County of Broward, State of Florida, has named A. Omar Hutchinson., located at 5525 SW 41st Street Suite 108 Hollywood, FL. 33023, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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