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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

michy's miracles #2, inc.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

MICHY'S MIRACLES #2, INC.
1211 NW 79TH WAY
PEMBROKE PINES, FL 33024

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

MICHELLE PICHARDO
4263 SW 64TH AVE, STE. #1
DAVIE, FL 33314

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Michelle Pichardo
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHELLE PICHARDO, 4263 SW 64TH AVE, STE. #1, DAVIE, FL 33314
2. PORFIRIO PICHARDO, 4263 SW 64TH AVE, STE. #1, DAVIE, FL 33314
3. DENISE PICHARDO, 4263 SW 64TH AVE, STE. #1, DAVIE, FL 33314
- 4.

Article 5: Incorporator Name and Address:

MICHELLE PICHARDO
4263 SW 64TH AVE, STE. #1
DAVIE, FL 33314

In witness whereof, I have subscribed my name:

Michelle Pichardo
Signature of Incorporator