

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SINCERELY YOURS, INC.

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ARTICLES OF INCORPORATION

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

<u>ARTICLE 1 NAME</u> SINCERELY YOURS, INC.

ARTICLE II PRINCIPAL OFFICE

10 ARAGON AVENUE SUITE 708 CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE ANY AND ALL LAWFUL BUSINESS

> ARTICLE IV SHARES 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER CECILIA W ROSELL 10 ARAGON AVENUE **SUITE 708 CORAL GABLES, FLORIDA 33134**

ARTICLE VI REGISTERED AGENT

CECILIA W ROSELL **10 ARAGON AVENUE SUITE 708** CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

CECTLIA W ROSELL 10 ARAGON AVENUE SUITE 708 CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept services 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

Signature/Incorporator

8/16/07 Date