

**Electronic Articles of Incorporation
For**

P07000098924
FILED
September 05, 2007
Sec. Of State
jshivers

MY DAD AND ME, 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 DAD AND ME, INC.

Article II

The principal place of business address:

749 N. BENNINGTON TERRACE
INVERNESS, FL. US 34453

The mailing address of the corporation is:

749 N. BENNINGTON TERRACE
INVERNESS, FL. US 34453

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:

AUTUMN JOHNSTON CPA, PA
852 US HIGHWAY 41 SOUTH
INVERNESS, FL. 34450

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

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Registered Agent Signature: AUTUMN JOHNSTON

Article VI

The name and address of the incorporator is:

AUTUMN JOHNSTON, CPA
852 US HIGHWAY 41 SOUTH

INVERNESS, FL 34450

Incorporator Signature: AUTUMN JOHNSTON

Article VII

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

Title: PRES
JERRY A DOCETI
749 N. BENNINGTON TERRACE
INVERNESS, FL. 34453

Article VIII

The effective date for this corporation shall be:

09/05/2007