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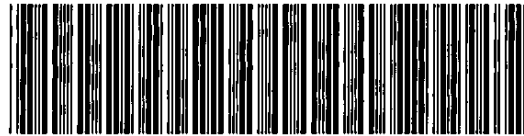
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS

10/10/07

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Mia Michaels Artworkz Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Daniel J. O'Keefe, CPA, MBA

Name (Printed or typed)

2651 Cochise Trail

Address

Winter Park, FL 32789

City, State & Zip

407-353-8053

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**Mia Michaels Artworkz Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2651 Cochise Trail  
Winter Park, FL 32789

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide high quality professional services in the areas of choreography, production, direction, fashion design and publishing for various performing arts media including theater, television, motion pictures and print.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mia Melchiona (aka Mia Michaels)  
President  
545 Woodfire Way  
Casselberry, FL 32707

Dana O'Keefe (aka Dana Michaels)  
Secretary/Treasurer  
2651 Cochise Trail  
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Daniel J. O'Keefe, CPA, MBA  
2651 Cochise Trail  
Winter Park, FL 32789

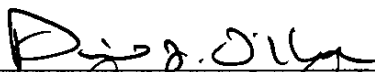
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Mia Melchiona (aka Mia Michaels)  
545 Woodfire Way  
Casselberry, FL 32707

\*\*\*\*\*

*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



Signature/Incorporator

10-2-07

Date

10/2/07

Date

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