

1/7/2008 3:58:44 PM -0500 POWERED BY CCH FAX PAGE 1 OF 1
Division of Corporations Page 1 of 1
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Michaela Paige Inc

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

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Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 7 AM 11:59

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Michaela Paige Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Michaela Paige Inc.

18835 La Costa Lane
Boca Raton, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Kaman
18835 La Costa Lane
Boca Raton, FL 33496

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Frank Kaman - 18835 La Costa Lane, Boca Raton, FL 33496- President/Director

Sheryl Lewis-Kaman - 18835 La Costa Lane, Boca Raton, FL 33496- Vice President/Secretary/Director/Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Kaman - 18835 La Costa Lane, Boca Raton, FL 33496

Sheryl Lewis-Kaman - 18835 La Costa Lane, Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 2008.


Frank Kaman - Signature


Sheryl Lewis-Kaman - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Michaela Paige Inc.**

2. The name and address of the registered agent and office is:

Frank Kaman

Name

18835 La Costa Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33496


(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Frank Kaman
SIGNATURE

January 7, 2008

(Date)

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