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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 JAN 31 PM 4:

26520 Agoura Road Calabasas, CA 91302

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Toll Free: 1-888-692-6771

Direct/Intl\*: 1-818-879-9079 | Fex: 1-818-879-8005 e-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Monday, January 14, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: MJ Design Studios, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

## Articles of Incorporation of MJ Design Studios, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

## **ARTICLE I - Name:**

The name of the Corporation shall be MJ Design Studios, Inc.

## **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

15355 S.W. 43rd Terrace Miami, Florida 33185

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is interior design consulting and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 5,000 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Jennifer Johanna Sang Vice President: Mighael Miriam Halabu

Treasurer: Secretary:

#### Directors:

Jennifer J. Sang - 15355 S.W. 43rd Terrace, Miami, Florida 33185

## ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Jennifer J. Sang 15355 S.W. 43rd Terrace Miami, Florida 33185

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 2000 JAN 31 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

enter Section

# **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jennifer J. Sang, Registered Agent

Date: 01 20 08

Organizer Signature:

Meghan Record, Incorporator

Date: 1/14/08

2008 JAN 31 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FI DOOR