

**Electronic Articles of Incorporation
For**

P08000017283
FILED
February 18, 2008
Sec. Of State
jshivers

GOODIES BY MICHELLE, 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:

GOODIES BY MICHELLE, INC

Article II

The principal place of business address:

8549 NW 7TH STREET
MIAMI, FL. US 33126

The mailing address of the corporation is:

8549 NW 7TH STREET
MIAMI, FL. US 33126

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:

2000

Article V

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

MICHELLE J MILETIC
8549 NW 7TH STREET
MIAMI, FL. 33126

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

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Registered Agent Signature: MICHELLE J MILETIC

Article VI

The name and address of the incorporator is:

MICHELLE J MILETIC
8549 NW 7TH STREET

MIAMI, FL 33126

Incorporator Signature: MICHELLE J MILETIC

Article VII

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

Title: P
MICHELLE J MILETIC
8549 NW 7TH STREET
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

02/19/2008