

**Electronic Articles of Incorporation
For**

P08000027826
FILED
March 17, 2008
Sec. Of State
jshivers

MY NIECE, 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 NIECE, INC.

Article II

The principal place of business address:

49 NORTH FEDERAL HIGHWAY
177
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

49 NORTH FEDERAL HIGHWAY
177
POMPANO BEACH, FL. US 33062

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:

75

Article V

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

CINDY GRIFFIN
49 NORTH FEDERAL HIGHWAY
177
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: CINDY GRIFFIN

Article VI

The name and address of the incorporator is:

CINDY GRIFFIN
49 NORTH FEDERAL HIGHWAY
177
POMPANO BEACH, FL, 33062

Incorporator Signature: CINDY GRIFFIN

Article VII

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

Title: PRES
CINDY GRIFFIN
49 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

05/05/2008