

**Electronic Articles of Incorporation
For**

P08000028853
FILED
March 19, 2008
Sec. Of State
jshivers

MEG'S ATTIC FINDS 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:

MEG'S ATTIC FINDS INC.

Article II

The principal place of business address:

4935B SW 27TH TERRACE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

P O BOX 577
DANIA BEACH, FL. US 33004

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:

100

Article V

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

THOMAS BEIGER
4935B SW 27TH TERRACE
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: THOMAS BEIGER

Article VI

The name and address of the incorporator is:

MARY GIRARDI
4935B SW 27TH TERRACE

FORT LAUDERDALE FL 33312

Incorporator Signature: MARY GIRARDI

Article VII

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

Title: P
MARY GIRARDI
4935B SW 27TH TERRACE
FORT LAUDERDALE, FL. 33312