

**Electronic Articles of Incorporation
For**

P08000036815
FILED
April 10, 2008
Sec. Of State
rdunlap

MISS ME? OF BOCA, 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:

MISS ME? OF BOCA, INC.

Article II

The principal place of business address:

3013 YAMATO ROAD
SUITE B-7
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

3150 NE 190 STREET
#205
AVENTURA, FL. US 33180

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:

5000

Article V

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

YAKOV ELIMELECH
3150 NE 190 STREET
#205
AVENTURA, FL. 33180

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

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Registered Agent Signature: YAKOV ELIMELECH

Article VI

The name and address of the incorporator is:

MARILYN SOMMERHOFF, E.A.
P.O. BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF, E.A.

Article VII

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

Title: P
YAKOV ELIMELECH
3150 NE 190 STREET #205
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/09/2008