

**Electronic Articles of Incorporation
For**

P09000017232
FILED
February 24, 2009
Sec. Of State
jshivers

MY FAMILY OFFICE, 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 FAMILY OFFICE, INC.

Article II

The principal place of business address:
6385 FLORIDANA AVENUE
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:
6385 FLORIDANA AVENUE
MELBOURNE BEACH, FL. 32951

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:
CYNTHIA A SLATTUM
6385 FLORIDANA AVENUE
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: CYNTHIA A. SLATTUM

Article VI

The name and address of the incorporator is:

CYNTHIA A. SLATTUM
6385 FLORIDANA AVNEUE

MELBOURNE BEACH, FL. 32963

Incorporator Signature: CYNTHIA A SLATTUM

Article VII

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

Title: P
CYNTHIA A SLATTUM
6385 FLORIDANA AVENUE
MELBOURNE BEACH, FL. 32951 US