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(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Michael	I E. Harrah, Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 ✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED OPY REQUIRED
FROM:	Michael E. Harrah Name (Printed or typed)		
	9832 Terrace Trail Lane	Address	
	Temple Terrace, FL 33637	y, State & Zip	
	(813) 985 - 4694 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Michael E. Harrah, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is 9832 Terrace Trail Lane, Temple Terrace, FL 33637.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Michael E. Harrah

9832 Terrace Trail Lane

Temple Terrace, FL 33637

ARTICLE VI REGISTERED AGENT

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

Michael E. Harrah 9832 Terrace Trail Lane Temple Terrace, FL 33637

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael E. Harrah 9832 Terrace Trail Lane Temple Terrace, FL 33637

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Feb. 26, 2009 Date Feb. 26, 2009 Date