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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

October 19, 2009

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Positive Feeling, Inc.

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	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status		
	□ Certified Copy	□ Certificate of Good Standing		
		☐ Articles Only		
	Retrieval Request  ☐ Photocopy	<ul> <li>All Charter Documents to Include</li> <li>Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>		
	☐ Certified Copy	□ Other		
	NEW FILINGS	AMENDMENTS  Amendment  Amendment  Amendment		
X	Profit	Amendment SS 9		
	Non Profit	AMENDMENTS  Amendment  Resignation of RA Officer/Director  APR OC TO		
	Limited Liability	Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
OTHER FILINGS		REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability  Reinstatement		
	Name Reservation			
	Reinstatement	Trademark		
		Other		

#### ARTICLES OF INCORPORATION

of

#### Positive Feeling, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Positive Feeling, Inc. The address of the principal office of this corporation shall be 8323 Lake Drive, Suite 203, Doral, Florida 33166, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state Fountral territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICER AND DIRECTORS

The names and addresses of the initial Officer and Directors are:

Nicole Velez 8323 Lake Drive Suite 203 Doral, Florida 33166 President/Secretary/Director

Oscar I. Alfonso 8323 Lake Drive Suite 203 Doral, Florida 33166 Director

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 1574 Village Square Boulevard Suite 100 Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on October 19, 2009.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Positive Feeling, Inc.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

ROBERT A. STAMEN, Vice President

Date: October 19, 2009