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### TRANSMITTAL LETTER

21 April 2010

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

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Re: Florida Girl, Inc.

Enclosed is an original (and one (1) copy\*) of the articles of incorporation of the above referenced entity and an check for:

\$70.00 Filing Fee

\$122.50 Filing Fee & Cert. Copy\*

------ \$131.25 Filing Fee, Cert. Copy & Certificate\*

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\*Additional Copy of Articles Required

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Robin Mitchell 10770 108th St North Largo, Fl 33778 Tele. 727-391-4576

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME** 

The name of the corporation shall be:

Florida Girl, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

#### 10770 108th St North Largo, FI 33778

#### ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Robin Mitchell 10770 108th St North Largo, FI 33778

#### **ARTICLE V: INCORPORATOR**

Robin Mitchell 10770 108th St North Largo, FI 33778

#### ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: Upon Receipt

Signature/Incorporator

Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations

as registered agent. of my positio

Signature/Registered Agent

Date