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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT: MY C HARMONY, INC.**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: OLIVER J. LANGSTADT, ESQ.  
Name (Printed or typed)

815 PONCE DE LEON BLVD., SUITE P-201  
Address

CORAL GABLES, FL 33134  
City, State & Zip

(305) 648-3909  
Daytime Telephone number

langstadt@langstadtpaully.com  
E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*

*OF*

*MY C HARMONY, INC.*

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

**MY C HARMONY, INC.**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose of limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

1201 NW 123<sup>rd</sup> Avenue  
Pembroke Pines, FL 33026

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt, Esq.  
815 Ponce de Leon Blvd.  
Suite P-201  
Coral Gables, FL 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Officer of the Corporation is as follows:

Michelle Foster  
President/Treasurer/Secretary/Director  
1201 NW 123<sup>rd</sup> Avenue  
Pembroke Pines, FL 33026

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt  
815 Ponce de Leon Blvd.  
Coral Gables, FL 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

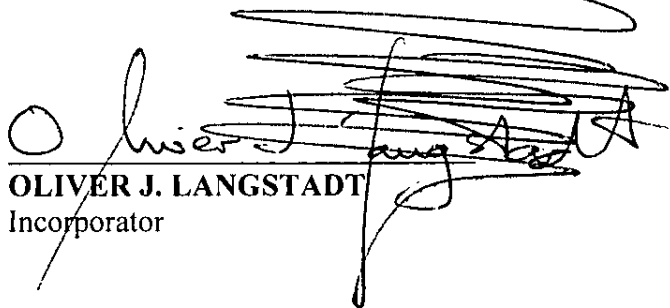
ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

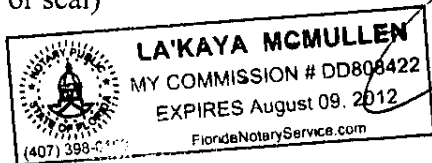
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10 of FEBRUARY, 2011.

  
OLIVER J. LANGSTADT  
Incorporator

STATE OF FLORIDA )  
 )ss:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of FEBRUARY, 2011, by OLIVER J. LANGSTADT, who personally appeared before me at the time of notarization.

My commission expires:  
(stamp or seal)



  
NOTARY PUBLIC - State of Florida

Personally known X or Produced Identification \_\_\_\_\_  
(Type of identification produced \_\_\_\_\_)

APPROVED  
AND  
FILED

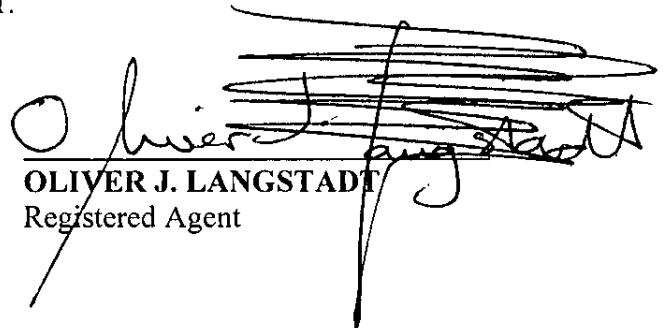
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**  
**MY C HARMONY, INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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 obligation of my position as registered agent.

DATED this 10 day of FEBRUARY 2011.

  
**OLIVER J. LANGSTADT**  
Registered Agent

These Articles were prepared by:  
**OLIVER J. LANGSTADT, ESQ.**  
OLIVER LANGSTADT, P.A.  
815 Ponce de Leon Blvd.  
Coral Gables, FL 33134  
PH: 305-648-3909  
FX: 305-648-3910