# **Electronic Articles of Incorporation For**

P11000029181 FILED March 23, 2011 Sec. Of State jshivers

MY PARENTS CORP

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 PARENTS CORP

# **Article II**

The principal place of business address:

16524 TURQUOISE TRAIL WESTON, FL. 33331

The mailing address of the corporation is:

16524 TURQUOISE TRAIL WESTON, FL. 33331

## **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: 1000

## **Article V**

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

HADI EL HALABI 16524 TURQUOISE TRAIL WESTON, FL. 33331

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

Registered Agent Signature: HADI EL HALABI

## **Article VI**

The name and address of the incorporator is:

HADI EL HALABI 16524 TURQUOISE TRAIL

**WESTON, FL, 33331** 

Electronic Signature of Incorporator: HADI EL HALABI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P HADI EL HALABI 16524 TURQUOISE TRAIL WESTON, FL. 33331

Title: VP ANMARY PETCOVICH 16524 TURQUOISE TRAIL WESTON, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

03/22/2011

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