

**Electronic Articles of Incorporation
For**

P11000101294
FILED
November 28, 2011
Sec. Of State
psmith

MI GRANNY SHANNA INC,

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:

MI GRANNY SHANNA INC,

Article II

The principal place of business address:

6324 LAURELWOOD CT
ORLANDO, FL. 32818

The mailing address of the corporation is:

6324 LAURELWOOD CT
ORLANDO, FL. 32818

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:

1,000

Article V

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

HERMAN W BRYAN SR
6324 LAURELWOOD CT
ORLANDO, FL. 32818

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

Registered Agent Signature: HERMAN. W. BRYAN

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Article VI

The name and address of the incorporator is:

HERMAN W BRYAN
6324 LAURELWOOD CT

ORLANDO FL,32818

Electronic Signature of Incorporator: HERMAN W BRYAN

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
HERMAN W BRYAN SR
6324 LAURELWOOD CT
ORLANDO, FL. 32818

Title: VP
RUTHLYN M BRYAN
6324 LAURELWOOD CT
ORLANDO, FL. 32818

Title: PM
STEPHANIE A ATKINS
17255 SW 95 AVE.#B458
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

01/21/2012