

**Electronic Articles of Incorporation  
For**

P12000010782  
FILED  
February 01, 2012  
Sec. Of State  
jshivers

MY FRIENDS CONNECT, 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:

MY FRIENDS CONNECT, INC.

**Article II**

The principal place of business address:

30 EMERALD BAY DRIVE  
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

30 EMERALD BAY DRIVE  
OLDSMAR, FL. US 34677

**Article III**

The purpose for which this corporation is organized is:

SOCIAL NETWORKING

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

CECILE D SHATZ  
30 EMERALD BAY DRIVE  
OLDSMAR, FL. 334677

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

Registered Agent Signature: CECILE D. SHATZ

## **Article VI**

The name and address of the incorporator is:

CECILE D SHATZ  
30 EMERALD BAY DRIVE

OLDSMAR, FL 34677

Electronic Signature of Incorporator: CECILE D SHATZ

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: CEO  
CECILE D SHATZ  
30 EMERALD BAY DRIVE  
OLDSMAR, FL. 34677 US

## **Article VIII**

The effective date for this corporation shall be:

01/27/2012