

**Electronic Articles of Incorporation
For**

P12000064583
FILED
July 24, 2012
Sec. Of State
jshivers

MEGENN MICHELE 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:

MEGENN MICHELE INC.

Article II

The principal place of business address:

4537 W BROWARD BLVD
PLANTATION, FL. 33317

The mailing address of the corporation is:

4537 W BROWARD BLVD
PLANTATION, FL. 33317

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:

100

Article V

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

MICHELE KEATON
439 NW 21ST TERRACE
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: MICHELE KEATON

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Article VI

The name and address of the incorporator is:

MICHELE KEATON
439 NW 21ST TERRACE

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: MICHELE KEATON

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
MICHELE KEATON
439 NW 21ST TERRACE
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

09/01/2012