

**Electronic Articles of Incorporation
For**

P13000069669
FILED
August 21, 2013
Sec. Of State
sprather

MICHAEL EDWARD GUITARS, 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:

MICHAEL EDWARD GUITARS, INC.

Article II

The principal place of business address:

16 N. OLEANDER STREET
FELLSMERE, FL. 32948

The mailing address of the corporation is:

16 N. OLEANDER STREET
FELLSMERE, FL. 32948

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:

MICHAEL E BARONE
16 N. OLEANDER STREET
FELLSMERE, FL. 32948

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

Registered Agent Signature: MICHAEL E. BARONE

Article VI

The name and address of the incorporator is:

MICHAEL E. BARONE
16 N. OLEANDER STREET

FELLSMERE, FL 32948

Electronic Signature of Incorporator: MICHAEL E. BARONE

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
MICHAEL E BARONE
122 N. PINE STREET
FELLSMERE, FL. 32948 US

Title: VP
MICHAEL E BARONE JR.
122 N. PINE STREET
FELLSMERE, FL. 32948 US

Title: SEC
MICHAEL E BARONE
122 N. PINE STREET
FELLSMERE, FL. 32948 US

Title: TRES
DONNA M BARONE
122 N. PINE STREET
FELLSMERE, FL. 32948 US

Article VIII

The effective date for this corporation shall be:

08/21/2013