

**Electronic Articles of Incorporation
For**

P13000091596
FILED
November 08, 2013
Sec. Of State
mdickey

MY 4 GIRLS 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 4 GIRLS INC

Article II

The principal place of business address:

3880 NW 97TH AVENUE
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

3880 NW 97TH AVENUE
HOLLYWOOD, FL. 33024

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:

BRIAN M THAYER
3880 NW 97TH AVENUE
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: BRIAN THAYER

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Article VI

The name and address of the incorporator is:

DANIEL GROSSMAN
9116 GRIFFIN RD

COOPER CITY FL 33328

Electronic Signature of Incorporator: DANIEL GROSSMAN

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
BRIAN M THAYER
3880 NW 97TH AVENUE
HOLLYWOOD, FL. 33024

Title: VP
JACQUELINE THAYER
3880 NW 97TH AVENUE
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/08/2013