

**Electronic Articles of Incorporation
For**

P14000008889
FILED
January 23, 2014
Sec. Of State
vherring

MICHAEL'S IMPORTS 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'S IMPORTS INC

Article II

The principal place of business address:
1745 NORTH MONROE STREET
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:
1745 NORTH MONROE STREET
TALLAHASSEE, FL. US 32303

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

Article V

The name and Florida street address of the registered agent is:
MICHELE L FRANCIS
1745 NORTH MONROE STREET
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: MICHELE L FRANCIS

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Article VI

The name and address of the incorporator is:

MICHAEL FRANCIS
1745 NORTH MONROE STREET

TALLAHASSEE FL 32303

Electronic Signature of Incorporator: MICHAEL FRANCIS

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 L FRANCIS
1745 NORTH MONROE STREET
TALLAHASSEE, FL. 32303 US

Title: VP
MICHELE L FRANCIS
1745 NORTH MONROE STREET
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

01/23/2014

P14000008889

Phone: (850) 219-0444

Fax: (850) 219-0445

Michael's Imports

1745 N Monroe Street
Tallahassee, FL 32303

Fax

Track # 200253951562

To: Valerie Herring From: Michael Francis
Fax: 850 245 6804 Pages: 2
Phone: Date: 1/28/14
Re: CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Please release the name
Michael's Imports Inc. We have
no intentions of using and we
want to form a new corporation.
Thank you,

[Signature]

VH
1/30/14

CONFIDENTIALITY NOTICE

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MICHAEL'S IMPORTS, INC.