

Electronic Articles of Incorporation For

MY GIRLS HAULIN INC.

P16000099941
FILED
December 20, 2016
Sec. Of State
cewilson

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 GIRLS HAULIN INC.

Article II

The principal place of business address:

7270 NW 60TH LANE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

7270 NW 60TH LANE
PARKLAND, FL. US 33067

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:

GINO GRACI
7270 NW 60TH LANE
PARKLAND, FL. 33067

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

Registered Agent Signature: GINO GRACI

P16000099941
FILED
December 20, 2016
Sec. Of State
cewilson

Article VI

The name and address of the incorporator is:

GINO GRACI
7270 NW 60TH LANE

PARKLAND FL 33067

Electronic Signature of Incorporator: GINO GRACI

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
GINO GRACI
7270 NW 60TH LANE
PARKLAND, FL. 33067 US

Title: VP
JOHN C GRACI
6390 NW 62ND TERR
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

12/19/2016