

**Electronic Articles of Incorporation
For**

P18000018894
FILED
February 26, 2018
Sec. Of State
cmwood

MY BEAREST FRIEND, 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 BEAREST FRIEND, INC.

Article II

The principal place of business address:

6120 NW 2ND STREET
MARGATE, FL. 33063

The mailing address of the corporation is:

6120 NW 2ND STREET
MARGATE, FL. 33063

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:

MARSHA JOHNSON
6120 NW 2ND STREET
MARGATE, FL. 33063

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

Registered Agent Signature: MARSHA JOHNSON

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Article VI

The name and address of the incorporator is:

GLORIA COSTANTINO
6278 N FEDERAL HIGHWAY
PMB 230
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: GLORIA COSTANTINO

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
MARSHA JOHNSON
6120 NW 2ND STREET
MARGATE, FL. 33063

Title: VP
MAXIE JOHNSON
6120 NW 2ND STREET
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/24/2018