

P950000043372

CAPITAL CONNECTION, INC.

Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Address: Post Office Box 10349, Tallahassee, FL 32302-1034
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

95 JUN -2
DIVISION OF CORPORATIONS

RE: My Girl Friday, Inc

AM 10:23

CORPORATION

NAME _____
FIRM _____
ADDRESS _____
() _____

Priority _____ Regular _____
One Day Service Two Day Service

Return via _____

Express Mail No. _____

\$ _____ Our \$ _____

DIVISION OF CORPORATIONS
95 JUN -6 PM 2:07

W95-11419

EFFECTIVE DATE
6-1-95

6/2/95

TAKEN _____ CONFIRMED _____ APPROVED _____
_____ CK No. _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Gen. Copy(s)		
<u>PROTOCOL</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

100001504671
-06/02/95--01030--006
*****70.00 *****70.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JUN -6 AM 9 59
DIVISION OF CORPORATIONS

June 2, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: MY GIRL FRIDAY, INC.
Ref. Number: W95000011419

We have received your document for MY GIRL FRIDAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00027642

**Corrected*

ARTICLES OF INCORPORATION
OF
MY GIRL FRIDAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -6 PM 2:07

The undersigned, acting as incorporator of MY GIRL FRIDAY, INC. under the Florida General Corporation Act, hereby forms a corporation for profit.

ARTICLE I. NAME

The name of the corporation is:

MY GIRL FRIDAY, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on June 1, 1995.

ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and Florida, to the full extent permissible under the laws and rules of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5512 Garden Lakes Majestic, Bradenton, Florida 34203 and the name of the corporation's initial registered agent at that address is Jayne Marie Cosentino. The principal address of the Corporation and its registered office are the same.

EFFECTIVE DATE

6-1-95

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

JAYNE MARIE COSENTINO

5512 Garden Lakes Majestic
Bradenton, Florida 34203

The Board of Directors of the corporation may, from time to time, relocate the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of the corporation and his street address is:

Name

Address

JAYNE MARIE COSENTINO

5512 Garden Lakes Majestic
Bradenton, Florida 34203

ARTICLE IX. OFFICERS

The executive officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be

prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders, directors, and officers are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1995.

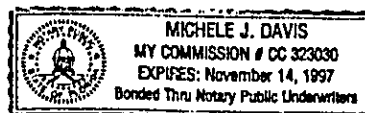
Jayne Marie Cosentino
JAYNE MARIE COSENTINO
Incorporator

STATE OF FLORIDA }
COUNTY OF MANATEE }

The foregoing instrument was acknowledged before me this 1st day of June, 1995, by JAYNE MARIE COSENTINO, who ~~is personally known to me~~ or has produced as identification and did (X) did not () take an oath.

Michele J. Davis
Notary Public
Michele J. Davis
Printed Name of Notary Public

Commission/Serial Number
My Commission Expires:



MY GIRL FRIDAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT

95 JUN -6 PM 2:07

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MY GIRL FRIDAY, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5512 Garden Lakes Majestic, Bradenton, Florida 34203 and has named JAYNE MARIE COSENTINO, located at that address, its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Jayne Marie Cosentino
JAYNE MARIE COSENTINO
Registered Agent