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TRANSMITTAL LETTER

97 JUN 19 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MY FAVORITE ALIEN INC.  
(Proposed corporate name - must include suffix)

900002216999--0  
-06/19/97-01034-024  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JOHN F. NORWOOD  
Name (printed or typed)

100 W. 63 ST APT A-2  
Address

MARATHON FL. 33050  
City, State & Zip

305 743 5993  
Daytime Telephone number

OK  
6/20/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

97 JUN 19 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

MY FAVORITE ALIEN INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

MY FAVORITE ALIEN INC.  
5771 SW 5<sup>th</sup> STREET  
MIAMI FL 33144

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 AT \$1.00 EA.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HERMAN SANTIESTABAN  
5771 SW 5<sup>th</sup> STREET  
MIAMI FL 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HERMAN SANTIESTABAN  
5771 SW 5<sup>th</sup> STREET  
MIAMI FL. 33144  
HIRAM SANTIESTABAN  
5771 SW 5<sup>th</sup> STREET  
MIAMI FL 33144  
JOHN F. NORWOOD  
100 W. 63 ST, APT A-2  
MARATHON FL 33050

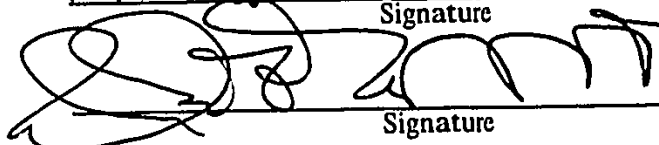
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 JUN 19 AM 11:32

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MY FAVORITE ALIEN INC.

2. The name and address of the registered agent and office is:

HERMAN SANTIESTABAN  
(NAME)

5771 SW 5<sup>th</sup> STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33144  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Herman Santiestaban  
(SIGNATURE)

\_\_\_\_\_  
(DATE)