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TRANSMITTAL LETTER

97 JUN 19 AM 11:31

SECURE 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 | 20 | 97
U

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

FILED

97 JUN 19 AM 11:32

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 5th 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 CA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMAN SANTISTABAN
5771 SW 5th 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 SANTESTABAN

5771 SW 5th STREET

MIAMI FL 33144

HIRAM SANTESTABAN

5771 SW 5th 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.)

✓ Herman Santestaban
Signature

x Hiram Santestaban
Signature

S. J. S.
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

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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 SANTIE STABAN
(NAME)

5771 SW 5th 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.


(SIGNATURE)

_____ (DATE)