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ACCOUNT NO. : 072100000032

REFERENCE: 445154 7127027

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: June 27, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 445154-005

CUSTOMER NO: 7127027

CUSTOMER: Beth Schulman, Esq

BOGLE & SCHULMAN, P.A.

P. O. Box 151358

Altamonte Sprin, FL 32715-1358

DOMESTIC FILING

NAME: MICHELLE PAYETTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

4

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*****70.00 *****70.00

8H JUN 27 1997

ARTICLES OF INCORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the plant of the plant of the purpose of forming a corporation under the plant of the plant of the plant of the purpose of forming a corporation under the purpose of forming a corporation of the purpose of the purpose of forming a corporation of the purpose of the purpose of forming a corporation of the purpose of the purp

ARTICLE I- NAME

The name of the Corporation shall be:

Michelle Payette, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

499 W. S.R. 434 #1029, Altamonte Springs, FL 32714.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

499 W. S.R. 434 #1029, Altamonte Springs, FL 32714.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V-BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Michelle-Lynne Payette, 725 S. Northlake Blvd., Altamonte Springs, FL

32701.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michelle-Lynne Payette 725 S. Northlake Blvd. Altamonte Springs, FL 32701

The undersigned incorporators have executed these Articles of Incorporation this
<u>26</u> day of <u>June</u> , 1997.
Michelle-Lynne Payette Michelle-Lynne Payette
Michelle-Lynne Payette

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

Michelle Payette, Inc.

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

Michelle-Lynne Payette 499 W. S.R. 434 #1029, Altamonte Springs, FL 32714.

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.

Michelle Tyme Payth June 26, 1997