

TRANSMITTAL LETTER

P98000085940

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

600002655226--9
 -10/05/98--01040--017
 ****131.25 *****87.50

SUBJECT: MYWEEHENS, INC.
 (Proposed corporate name - must include suffix)

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: DAVID CAPOZZI
 Name (Printed or typed)
1318 N. 30th ROAD
 Address
Hollywood, FL 33021
 City, State & Zip
(954) 983-6446
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 OCT -5 PM 12:15

RECEIVED OCT -7 1998

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

original

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MYWEEHENS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1318 N. 30th Road
Hollywood, FL 33021

ARTICLE III SHARES

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

100 Shares, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID CAPOZZI
1318 N. 30th Rd
Hollywood, FL 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President: DAVID CAPOZZI
1318 N. 30 Rd
Hollywood, FL 33021



Signature/Incorporator

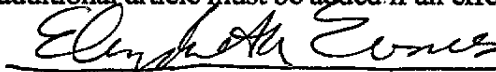
9-28-98

Date

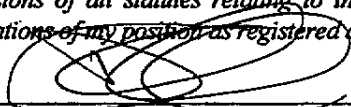
Treasurer: ELIZABETH EVANS
13860 ALEXANDRIA COURT
DAVIE, FL 33325

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

Signature:



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/Registered Agent

9-28-98

Date

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