

To:

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From: Yanet Avila

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION LADY ONE ENTERPRISES INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LADY ONE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2550 NW 72 AVE STE 318
MIAMI, FL 33122

Mailing address, if different is:
2550 NW 72 AVE STE 318
MIAMI, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROMINA C. RIOS - P
Address: 2550 NW 72 AVE STE 318
MIAMI, FL 33122

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROMINA C. RIOS
 Address: 2550 NW 72 AVE STE 318
MIAMI, FL 33122

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROMINA C. RIOS
 Address: 2550 NW 72 AVE STE 318
MIAMI, FL 33122

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Romina C. Rios _____ Date _____
 Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Romina C. Rios _____ Date _____
 Required Signature/Incorporator