

**Electronic Articles of Incorporation
For**

P05000152638
FILED
November 17, 2005
Sec. Of State
tburch

YOUR SHADY LADY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
YOUR SHADY LADY, INC.

Article II

The principal place of business address:
4888 OAK POINTE WAY
SARASOTA, FL. US 34233

The mailing address of the corporation is:
4888 OAK POINTE WAY
SARASOTA, FL. US 34233

Article III

The purpose for which this corporation is organized is:
CREATE AND SELL CUSTOM LAMP SHADES□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
PAULA GREATHOUSE
4888 OAK POINTE WAY
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA GREATHOUSE

Article VI

The name and address of the incorporator is:

PAULA GREATHOUSE
4888 OAK POINTE WAY
SARASOTA FL, 34233

Incorporator Signature: PAULA GREATHOUSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
PAULA GREATHOUSE
4888 OAK POINTE WAY
SARASOTA, FL. 34233 US

Title: VP D
ROBERT GREATHOUSE
4888 OAK POINTE WAY
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

11/16/2005