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(Requestor's Name)

(Address)

(Address)

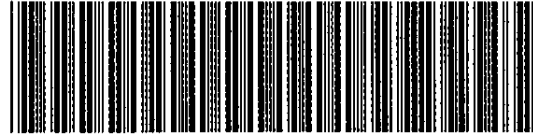
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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01/29/14--01006--020 **87.50

Special Instructions to Filing Officer:

CORRECTED ARTICLE IV
(SHARES) TO READ "10",
AND CORRECTED BOTH
OFFICERS' TITLES. PER
TELEPHONE CONVERSATION
WITH MERRA LEV

Office Use Only

π 02/05/14

W14-7471

π 02/05/14

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 JAN 29 AM 10:25

2014

COVER LETTER

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

SUBJECT: The Lady Minx Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Merna D. Levy
Name (Printed or typed)

2105 NW 99th Terrace
Address

Miami, Fla. 33147
City, State & Zip

305-316-2344
Daytime Telephone number

ladyminx305@gmail.com
E-mail address: (to be used for future annual report notification)

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

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: The Lady Minx Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2105 NW 99th terrace
Miami, Fla. 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to be able to list different bussiness under it. But the main purpose is to sell merchandise mainly women's fashion. Soon I will also be adding my ~~restaurant~~ catering business, but right now I'm focusing on a online fashion store.

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henna Levy P Name and Title: _____
Address 2105 NW 99th terr. Address: _____
Miami, Fla. 33147

Name and Title: Uplanda Hagan Williams Name and Title: _____
Address 3355 McDaniel Bld. Address: _____
4306 VP
Duluth, GA. 30096

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

14 JAN 29 AM 10:25
RECORDED
FALL HARBOR, FLORIDA

(conti.)

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: Merna D. Levy
 Address: 2105 NW 99th Terr
Miami, Fla. 33147

STATE DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

14 JAN 29 AM 10:25

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Merna D. Levy
 Address: 2105 NW. 99th Terr
Miami, Fla. 33147

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

Merna D. Levy
 Required Signature/Registered Agent

1/25/14
 Date

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.

Merna D. Levy
 Required Signature Incorporator

1/25/14
 Date