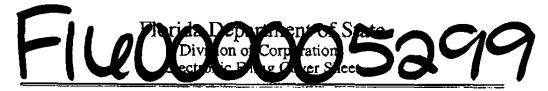
hivision of Corporations

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To:

Division of Corporations

: (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053

Phone Fax Number r (561)694-8107 : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	·		
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Lady of America, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

(If name upavailal DELAWARE	ble in Florida, outer alternate corporate :	name adopted for the purpose of transacting business in Florida) 30-0413073	
		_ 3	
(State or country 1/17/07	under the law of which it is incorporate	ed) (FEI number, if applicable)	
· <del></del>		5. (Onto of duration, if other than perpetual)	
N/A	of incorporation)	(Date of duration, if other than perpential)	
· ,	(Date first transacted busin	ness in Florida, (f prior to registration)	
	(SRE SECTIONS 607.1501 &	507.1502, F.S., to duterutine penalty liability)	
10100 OFF COPE	JMBIA ROAD, COLUMBIA, MARYL	WAND STORE	
	- (P	rincipal office address)	
	(Current	mailing address, if different)	
	•	,,	
Name and street	t address of Florida registered agent:	P. D. Box NOT accentable)	
710000 0010 00000	CORPORATE CREATIONS NETWO		,
Name:			,
ffice Address:	11380 Prosperity Parms Road	1#221臣	
The Aram can.		33410	
	Palm Beach Gardens'	, Florida	
	(City)	(Zip oode)	
	<del></del>	, Florida(Zip code)	
	nt's acceptance:		
laying been name	rd av registered agent and to accept	service of process for the above stated corporation at the pi	
aying been name wignated in Aris	ad ax registered agent and to accept application إلى hereby accept the app	i service of process for the above stated corporation at the pi politinent as registered agent and agree to not in this capact utes relative to the proper and complete performance of my	ђ. <i>I</i>

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Cha/maa:	
Address:	_
	-
Vice Chairman:	
	•
Address:	•
CRRISTIAN LATOUCHB	•
Director: 55E 59TH STRBBT, NEW YORK, NY 10022	-
Address:	•
NATHALIB JARJAILLE	-
Director: 55E 59TH STREET, NEW YORK, NY 10022	-
Address:	-
	-
B. OFFICERS	
CHRISTIAN LATOUCHE President	_
55E 59TH STREET, NEW YORK, NY 10022 Address:	
CANAL TO THE PROPERTY OF THE P	-
The Decident	-
Vice President;	-
Addross:	क
NATHALLE JARIAILLB	35
Scentimy:  55E 59TH STREET, NEW YORK, NY 10022	ت:- دی:
Address:	_=
Themsuper;	<u></u>
Address;	νò
NOTE: If necessary, bou may attach an addendum to the application listing additional officers and/or directors.	55
12.	_
Signature of Director or Officer  The officer or director signing the document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.	
CHRISTIAN LATOUCHE, PRESIDENT 13.	_
(Typed or printed name and capacity of person signing application)	_

## Delaware

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LADY OF AMERICA, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LADY OF AMERICA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4286336 8300

SR# 20166351337

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203220423

Date: 10-25-16