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TRANSMITTAL LETTER

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

SUBJECT:	LADY STARS	Inc.		
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: WILL CHRISTOPHER ARMOD Name (Printed or typed) 3224 Albin Lane Address Orlando, FL 32817 City, State & Zip				

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

In Compliance with Chapter 617,F.S.,(Not for Profit)

NAME ARTICLE I

First: The name of the Corporation shall be Lady Stars, Inc.

ARTICLE II PRINCIPAL OFFICE

Second: The place in this state where the principal office of the Corporation is to be located is the City of Orlando, Orange County.

PURPOSE ARTICLE III

Third: Lady Stars, Inc. is organized exclusively for charitable, and educational purposes, fostering amateur sport competition, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)of the Internal Revenue Code, or the corresponding section of any future federal tax code.

MANNER OF ELECTION ARTICLE IV

Fourth: The manner in which the directors are elected is voting.

INITIAL DIRECTORS AND OFFICERS

Fifth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: William Christopher Arnold

Address: 3224 Albin Lane, Orlando, FL 32817

Position: Executive Director, President

Name: Eric Charles Tharp

Address: 3224 Albin Lane, Orlando ,FL 32817 Position: Director of Operations, Chief Fiscal Officer

Name: Wilfredo Sanchez III

Address: 3224 Albin Lane, Orlando, FL 32817

Position: Director of Public Relations

ARTICLE VI

Sixth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from

federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

Seventh: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 25th day of June, 2004.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

Eighth: The name and Florida street address of the registered agent is:

William Arnold 3224 Albin Lane Orlando, FL 32817

ARTICLE VIIII INCORPORATOR

Ninth: The name and address of the Incorporator is:

Eric Tharp 3224 Albin Lane Orlando, FL 32817

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.

Signature/Registered Agent

William Arnots

6/26/0

6/26/04

Date

Signature/Incorporator

Date

ERIC Tharp