

**Electronic Articles of Incorporation
For**

N10000000187
FILED
December 24, 2009
Sec. Of State
jshivers

1ST. LADY, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1ST. LADY, INC

Article II

The principal place of business address:

1050 NW43RD AVENUE
FORT. LAUDERDALE, FL. 33313

The mailing address of the corporation is:

9232 NW 49TH PLACE
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

THE VISION OF 1ST LADY, INC. IS TO PROVIDE CLOTHING AND ACCESSORIES THAT EXPRESS THE CONFIDENCE, FEMININITY IN EVERY WOMAN IN ADDITION TO AN ATTRACTION THAT WILL CAUSE OTHERS TO TAKE NOTICE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TAMIA D DAWKINS
9232 NW 49TH PLACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: TAMIA D DAWKINS

Article VI

The name and address of the incorporator is:

TAMIA DAWKINS
9232 NW 49TH PLACE

SUNRISE, FL, 33351

Incorporator Signature: TAMIA DAWKINS

Article VII

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

Title: CEO
TAMIA D DAWKINS
9232 NW 49TH PLACE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

12/22/2009