

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824

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**FLORIDA PROFIT CORPORATION OR P.A.****LUCY'S INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
LUCY'S INTERNATIONAL, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Lucy's International, Inc.

The principal place of business of this corporation shall be :

1607 St. Pauls Drive  
Clearwater, Fl. 34624

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Steve Ives 1607 St. Pauls Drive Clearwater, Fl. 34624

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

NAME

Steve Ives

OFFICE

President

ADDRESS

1607 St. Pauls Drive  
Clearwater, Fl. 34624

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of February, 2001.

Signature of Incorporator

  
\_\_\_\_\_  
Steve Ives

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REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Lucy's International, Inc.
2. The name and address of the registered agent and office:

Steve Ives 1607 St. Pauls Drive Clearwater, Fl. 34624

SIGNATURE: Steve Ives  
Steve Ives

TITLE: President

DATE: February 13, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Steve Ives  
Steve Ives

DATE: February 13, 2001

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