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*Law Offices of*  
**Diesenhof & Stone**

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428 Plaza Real, Suite 614  
Boca Raton, FL 33432  
Telephone: (561) 367-0898  
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March 6, 2001

Secretary of State  
Division of Corporations  
Tallahassee, FL 32399

000003828830--4  
-03/09/01-0111-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs/Madame:

Please find enclosed the Articles of Incorporation for 3 LADIES, INC., along with a check in the amount of \$78.75 for the filing fees, Designation of Registered Agent and fee for Certified copy.

Please send the certificate and copy of filed Articles to the above Boca Raton address. Thank you for your attention to our request.

**FILED**  
01 MAR -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Respectfully,



Jacob Stone, Esq

*Raw 3/13/01*  
*SV*

**ARTICLES OF INCORPORATION  
OF  
3 LADIES, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is to be 3 LADIES, INC.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

**FILED**  
01 MAR -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

### **Initial Principal Business Address**

The initial principal business address of the Corporation shall be 428 PLAZA REAL, #614, BOCA RATON FL 33432.

## **ARTICLE VI**

### **Initial Registered Agent**

### **and Office of Registered Agent**

The street address of the initial registered office of the Corporation is 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432. The name of the Registered Agent at such address is JACOB STONE, ESQ.

## **ARTICLE VII**

### **Initial Board of Directors**

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

#### **Name**

#### **Address**

JACOB STONE

428 PLAZA REAL, #614  
BOCA RATON, FL 33432

## **ARTICLE VIII**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is JACOB STONE, ESQ, 428 PLAZA REAL, STE. 614, BOCA RATON, FL 33432..

**ARTICLE IX**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this 5<sup>th</sup> day of May, 2000.

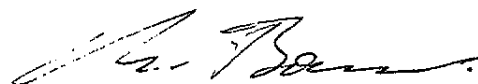
  
JACOB STONE, ESQ

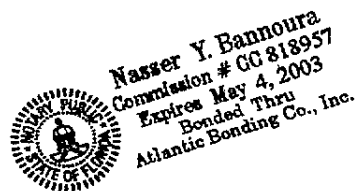
**Oath and Acknowledgment**

In the County of Palm Beach County    }  
In the State of Florida                    }

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared JACOB STONE, ESQ.  
who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 5<sup>th</sup> day of May, 2001.

  
NOTARY PUBLIC  
State of Florida  
My Commission expires:

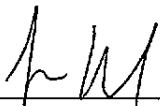


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: 3 LADIES INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation in the city of Delray Beach, Florida, has named JACOB STONE, ESQ LOCATED AT 428 Plaza Real, Ste. 614, Boca Raton, Florida 33432 as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JACOB STONE, ESQ

**FILED**  
01 MAR -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA