

# P01000065006

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

Division of Corporations  
 Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LADY JANE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

LADY JANE ENTERPRISES, INC.  
(Name of Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: LADY JANE ENTERPRISES, INC.  
Address: 9506 SO. RED ROAD - MIAMI, FL. 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Douglas W. OSTERLE  
9506 SO. RED ROAD  
MIAMI, FLORIDA 33156

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Douglas W. OSTERLE  
Address: 9506 So. Red Road  
City: Miami State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: Douglas W. OSTERLE  
Address: 9506 So. Red Road  
City: Miami State: FLORIDA Zip: 33156

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of JUNE, 1994.

Douglas W. Osterle (Seal)

DOUGLAS W. OSTERLE (Seal)  
9506 So. Red Rd.  
Miami, FL 33156

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## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

LADY JANE ENTERPRISES INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation  
at: 9506 So. Red Road

Miami, Florida 33156  
has named: DOUGLAS W. OESTERLE  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

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

/ Douglas W. Oesterle  
Registered Agent

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