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Division of Corporations

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

**LADY SOFIA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

**OF**

**LADY SOFIA, INC.**

**ARTICLE ONE:**

The name of this corporation is: LADY SOFIA, INC.

**ARTICLE TWO:**

This 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 of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

2875 N.E. 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

and the name and address of the Registered Agent of this corporation is:

Kerry E. Rosenthal, Esq.  
2875 N.E. 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

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**ARTICLE SIX:**

This corporation shall have four (4) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Sofia Askenazi de Dayan  
7000 Island Blvd., #2308  
Aventura, FL 33160

Salvador Dayan  
7000 Island Blvd., #2308  
Aventura, FL 33160

Alan Dayan  
7000 Island Blvd., #2308  
Aventura, FL 33160

Rene Amkle  
7000 Island Blvd., #2308  
Aventura, FL 33160

**ARTICLE SEVEN:**

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Kerry E. Rosenthal, Esq.  
2875 N.E. 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

**ARTICLE EIGHT:**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of January, 2002.

  
Kerry E. Rosenthal, Incorporator

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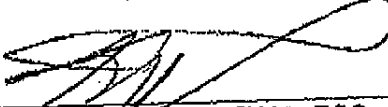
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ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, ESQ., the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of LADY SOFIA, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

  
KERRY E. ROSENTHAL, ESQ.  
Registered Agent

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