

P02 0000 12293

Lady Ole U.S.A., Inc.
11537 NW 3rd Place
Coral Springs FL 33071

Registration Section
Division Of Corporations
409 E. Gaines St.
Tallahassee FL 32399

January 29, 2002

Dear Administrator:

Rec'd 1/29 2002
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-02/04/02--01004--015
*****70.00 *****70.00

Please find enclosed the following documents for registration of Lady Ole U.S.A., Inc.:

- 1) Articles of Incorporation;
- 2) Check for \$70.00 payable to the Florida Department of State for filing fee, and designation of registered agent;

If you have any further questions, please feel free to contact me by mail at the above address or by telephone at 1.954.260.6768. Thank you for your assistance.

Sincerely,

Cary Parrish
Organizer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
LADY OLE U.S.A., INC.

The undersigned Incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Lady Ole U.S.A.

The principal place of business of this corporation shall be:
11537 NW 3rd Place, Coral Springs FL 33071

ARTICLES 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.

ARTICLES III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1500 shares @ no par value

ARTICLES IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Alvin Green	P/D/T/S
11537 NW 3 rd Place	
Coral Springs FL 33071	

ARTICLES VI INCORPORATOR (S)

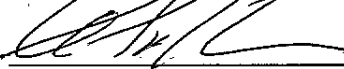
The name (s) and street address (es) of the incorporation (s) to this articles of the incorporation(s) to this articles of incorporation is (are):

Alvin Green
11537 NW 3rd Place
Coral Springs FL 33071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, the undersigned incorporation (s) has (have) executed these Articles of Incorporation this, 1/30 day of JANUARY 2002.

Signature(s) of Incorporation (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Lady Ole U.S.A., Inc.
2. The name and address of the registered agent and office is:

Alvin Green
11537 NW 3rd Place
Coral Springs FL 33071

Signature



Title

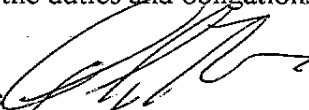
President

Date

1/30/2002

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 capacity, and I further agree to comply with the 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



Date

1/30/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA