CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 800007110958---08/14/02--01058--007 ******78.75 ******78. Art of Inc. File LTD Partnership File_____ Foreign Corp. File_____ L.C. File Fictitious Name File____ Trade/Service Mark___ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing____ Certificate of Status Certificate of Fictitious Name Corp Record Search_____ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search_ Driving Record_ Requested by UCC 1 or 3 File___ UCC 11 Search_ Name Time UCC 11 Retrieval___

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B8/14V

ARTICLES OF INCORPORATION LADY MARMALADE'S INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is LADY MARMALADE'S INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is c/o Landy & Associates 801 NE 167th Street, Second Floor, North Miami Beach, Florida 33162.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. PURPOSE

The corporation is organized for any and all legal purposes.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Nanci Landy, Esq., 801 NE 167th Street, Second Floor, North Miami Beach, Florida 33162.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are: Nanci S. Landy, Esq.801 NE 167th Street, Second Floor, North Miami Beach, Florida 33162.

Having been named registered agent to accept service of process for this corporation at the place designated above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date:

3/13/02

Incorporator:

Date: XII3