

OFF 3-02 THU 12:00 PM
Division of Corporations
P02000106954
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000207624 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

STATE
FALLMASSE
FLORIDA

2002 OCT -3 AM 7:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LACE PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

OCT- 3-02 THU 12:00 PM

HO2000207634

P. 2

FILED

2002 OCT -3 AM 7:53

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LACE PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Lace Productions, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 65 NE 209th Terrace, Miami, Florida 33015.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Melanie DelVecchio
65 NE 209th Terrace
Miami, FL 33015

HO2000207634

1100000076 04

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Melanie DelVecchio
Vice-President:	Melanie DelVecchio
Secretary:	Melanie DelVecchio
Treasurer:	Melanie DelVecchio

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Melanie DelVecchio

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 65 NE 209th Terrace, Miami, FL 33179. The registered agent of this Corporation is Melanie DelVecchio.

1100000076 04

OCT- 3-02 THU 12:01 PM

P. 4

HA2002207624

FILED

2002 OCT -3 AM 7:54

ARTICLE 10 - EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 2, 2002.


Melanie DelVecchio, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Melanie DelVecchio, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Melanie DelVecchio

HA2002207624