

**Electronic Articles of Incorporation
For**

P02000108241
FILED
October 08, 2002
Sec. Of State

LADY JANE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADY JANE, INC.

Article II

The principal place of business address:

1965 SOUTH OCEAN DRIVE
#PHC
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1965 SOUTH OCEAN DRIVE
#PHC
HALLANDALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MARY J O'BLENIS
1965 SOUTH OCEAN DRIVE
#PHC
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY JANE O'BLENIS

Article VI

The name and address of the incorporator is:

MARY JANE O'BLENIS
1965 SOUTH OCEAN DRIVE #PHC
HALLANDALE BEACH, FLORIDA
33009

Incorporator Signature: MARY JANE O'BLENIS

Article VII

The effective date for this corporation shall be:

10/08/2002