Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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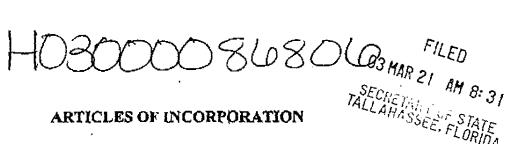
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 1 (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ACTION SCRAP METALS, INC. - extor LADY BUY HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



#### **OF**

#### LADYBUG HOUSE, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE 1**

The name of the corporation is:

LADYBUG HOUSE, INC.

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLEIV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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#### **ARTICLE Y**

The street address of the initial registered and principal office of this Corporation is:

328 Crandon Boulevard, Stq. 216-B Key Biscayne, Florida 33149

#### ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

#### SANDRA A. CHARTOUNI

#### ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VIII

The name and address of the initial director of this Corporation is:

SANDRA A. CHARTOUNI

328 Crandon Boulevard

Suite 216-B

Key Biscayne, Florida 33149

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

SANDRA A. CHARTOUNI

328 Crandon Boulevard

Suite 216-B

Key Biscayne, Florida 33149

### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of March, 2003.

SANDRA A. CHARTOUNI

STATE OF FLORIDA

) ss:

1151

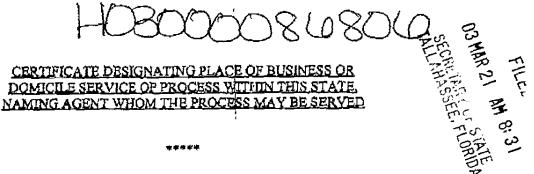
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COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDRA A. CHARTOUNI, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that she has executed these Anicles.

IN WITNESS WHEREOF, I have hereunto set mylhand and seal in the State and County aforesaid this \_\_\_\_\_ day of Merch, 2003.

Notary Public - State of Florida at Large



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

LADYBUG HOUSE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

328 Crandon Boulevard, Std. 216-B Key Biscayne, Florida 33149

SECOND: The name of the initial Registered Agent of this Corporation is:

SANDRA A. CHARTOUNI

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

SANDRA M. CHARTOUNI

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