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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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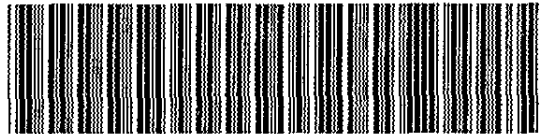
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VALIDATION ONLY

3/26 DINORA

William A. Chiara

Requestor's Name

4701 West 4th Ave.

Address

Hialeah, FL 33012

City

State

ZIP

Phone

557-2577A

CORPORATION(S) NAME

LADY Liberty INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
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☐ Other
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ARTICLES OF INCORPORATION
OF
LADY LIBERTY, INC.

ARTICLE I – Name

The name of the corporation is:

LADY LIBERTY, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 2271 Coral Way, Miami, Florida 33145 and the name of the initial registered agent of this corporation at that address is NELSON MENDOZA.

ARTICLE VI – Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are: NELSON MENDOZA and MARIA BALBINA SUAREZ, 2271 Coral Way, Miami, Florida 33145. All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: NELSON MENDOZA
2271 Coral Way
Miami, Florida 33145

VICE-PRESIDENT: MARIA BALBINA SUAREZ
2271 Coral Way
Miami, Florida 33145

SECRETARY: NELSON MENDOZA
2271 Coral Way
Miami, Florida 33145

TREASURER: MARIA BALBINA SUAREZ
2271 Coral Way
Miami, Florida 33145

ARTICLE VIII – Incorporator

The names and addresses of the persons signing these articles are: NELSON MENDOZA and MARIA BALBINA SUAREZ, 2271 Coral Way, Miami, Florida 33145.

ARTICLE IX – Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
NELSON MENDOZA	2271 Coral Way Miami, Florida 33145	250
MARIA BALBINA SUAREZ	2271 Coral Way Miami, Florida 33145	250



ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

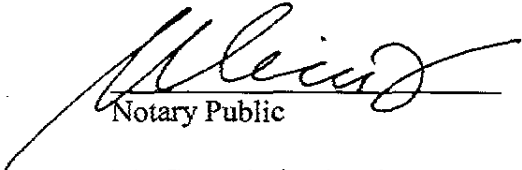
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of February, 2003.


 NELSON MENDOZA

 MARIA BALBINA SUAREZ

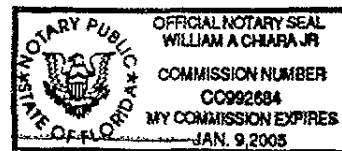
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20 day of February, 2003 by NELSON MENDOZA and MARIA BALBINA SUAREZ, who are personally known to me, or who have produced the following type of identification personally known, who did X did not take an oath.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT **LADY LIBERTY, INC.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA,
HAS NAMED **NELSON MENDOZA**, LOCATED AT **2271 Coral Way, Miami,**
Florida 33145, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

Nelson Mendoza

TITLE:

President

DATE:

February 4, 2003

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.

SIGNATURE

Nelson Mendoza

Resident Agent

DATE:

February 4, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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