

PO3000 106028

(Requestor's Name)



Lucy Staley
861 St. W. 171st Terrace
Miami, FL 33169-5338

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022414139

09/08/03--01046--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 PM 1:22

FILED

9-26-03
[Signature]

ARTICLES OF INCORPORATION
OF

THE LADY SPEAKS, Inc.

FILED
03 SEP -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation shall be:

THE LADY SPEAKS, Inc.

The principal place of business of this Corporation shall be at:

**18330 NW 38th Court
Miami Gardens, FL 33055**

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the Corporation shall be :

**18330 N 38th Court
Miami Gardens, FL 33055**

And the initial registered agent of the Corporation at that address is:

Naomi L. Wright

ARTICLE V - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which already being held, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII – SPECIAL PROVISION

It is the intent of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE VIII – DIRECTORS

This Corporation shall have (1) Director(s) initially. The name and address of the initial member(s) of the Board of Directors:

**Naomi L. Wright
18330 NW 38th Court
Miami Gardens, FL 33055**

ARTICLE IX – OFFICERS

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

**Naomi L. Wright
18330 NW 38th Court
Miami Gardens, FL 33055**

ARTICLE X – SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is:

**Naomi L. Wright
18330 NW 38th Court
Miami Gardens, FL 33055**

FILED

03 SEP -8 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

That ***The Lady Speaks, Inc.*** desiring to organize under laws of the State of Florida with its principal office(s) as indicated in the Articles of Incorporation in the City of ***Miami Gardens***, County of

Miami Dade, has named ***Naomi L. Wright***, of ***18330 NW 38th Court, Miami Gardens, FL 33055*** as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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


Registered Agent

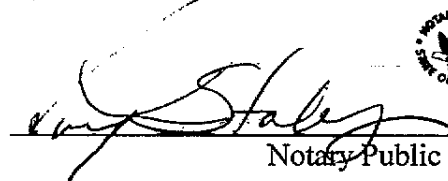
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this


_____ day of _____, 20_____.



STATE OF FLORIDA)
) as
)
COUNTY OF)
)
(((((((((((((((((((((((()

The foregoing instrument was acknowledged before me this 5 day of September 20 03.


Notary Public

 Lucy Staley
My Commission DD231263
Expires July 13, 2007

My commission expires: _____