

**Electronic Articles of Incorporation
For**

P03000107531
FILED
September 30, 2003
Sec. Of State

LADY ANNE 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 ANNE INC

Article II

The principal place of business address:

2692 S.W. 137 TH AVE
NA
MIAMI, FL. US 33175

The mailing address of the corporation is:

2692 S.W. 137 TH AVE
NA
MIAMI, FL. US 33175

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:

30

Article V

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

AVEL A GONZALEZ PA
2692 S.W. 137TH AVE
NA
MIAMI, FL. 33175

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

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Registered Agent Signature: AVEL A. GONZALEZ

Article VI

The name and address of the incorporator is:

JOSE RAMON PEDREIRA
2692 S.W. 137 TH AVE
MIAMI, FL 33175

Incorporator Signature: JOSE RAMON PEDREIRA SOTO