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| **NEW FILINGS AMENDM               | IENTS   |  |
| Profit Amendment                   |   |  |
|                                    | Resignation of R.A., Officer/Director   |  |
|                                    | Change of Registered Agent  |  |
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Trademark

Examiner's Initials

Other

# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

OUR Three ladies Advertising Service corp.

#### ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

739 NE 126th Street Ap3
Miami FL 33161
Mailling Address: P.O. box 380552 Miami FL 33238

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

120

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henschel Paul 8315NEMiami Ct Aptl: Miami FL 33138 MAY-21-04 FRI 09:35 AM

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Henschel Paul Miami FL33138

FAX: 3052201440

The undersigned incorporator has executed these Articles of Incorporation this 14 day of JUNE

# ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Director: Henschel Paul 8315 NEMiami ct Miami FL 33138

: JRanclarde Saintes 180 NW 71 street Ap2 Manif L 33151

: Louis Fernand 55 NW 124st Miami FL 33168

: Michelot Francois 1300 NE 110 st Ap 2 Miami FL 33161

:Gransy Paul 55NW 1745t Miami FL 33168 :MYAN LedA Alexis 55NW 1745t Miami FL 33168

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with approcept the obligations of my position as Registered Agent.

Registered Agent Signature