

**Electronic Articles of Incorporation
For**

P04000129282
FILED
September 13, 2004
Sec. Of State
jshivers

LUCY GIRL, 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:

LUCY GIRL, INC.

Article II

The principal place of business address:

112 BUCCANEER DR.
LEESBURG, FL. 34788

The mailing address of the corporation is:

112 BUCCANEER DR.
LEESBURG, FL. 34788

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:

1000

Article V

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

WARREN K SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788

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

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Registered Agent Signature: WARREN K. SMITH

Article VI

The name and address of the incorporator is:

WARREN K. SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788-7900

Incorporator Signature: WARREN K. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WARREN K SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788

Title: V.P.
WARREN K SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788

Title: SEC.
PAULINE D SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788

Title: TRES
WARREN K SMITH
112 BUCCANEER DR.
LEESBURG, FL. 34788