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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC
Account Number : I20040000070
Phone : (786) 265-0059
Fax Number : (786) 265-0049

FLORIDA PROFIT CORPORATION OR P.A.

LADY K ENTERPRISES, CORP.

Certificate of Status	1
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"THE LADY KATZ, CORP."

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

THE LADY KATZ, CORP.

The principal place of business of this corporation shall be:

6555 NW 36th St SUITE # 113

VIRGINIA GARDENS, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any INVESTMENT SERVICES, or any
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 aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ana K. Contreras whom resides at: 6555 NW 36th St Suite # 113, Miami, Florida.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ana K. Contreras whom resides at: 6555 NW 36th St Suite # 113, Miami, Florida.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th. Day of December, 2004.

Signature(s) of Incorporator(s)



Ana K. Contreras President/Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

The name of the corporation: THE LADY KATZ, CORP.

The name and office address of the registered agent is:

Maria T. Victorero

6555 NW 36th St Suite # 113, Miami, Florida 33166

SIGNATURE: 

TITLE: Registered Agent

Date: 

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: 

Date: 

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