

**Electronic Articles of Incorporation  
For**

P0500000200  
FILED  
January 03, 2005  
Sec. Of State  
jshivers

LADY SHAY GONDER 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 SHAY GONDER INC.

**Article II**

The principal place of business address:  
641 SW 14TH STREET  
DEERFIED BEACH, FL. US 33441

The mailing address of the corporation is:  
P.O. BOX 5307  
LIGHTHOUSE POINT, FL. US 33074

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
ERNEST B GONDER  
641 SW 14TH STREET  
DEERFIED BEACH, FL. 33441

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

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Registered Agent Signature: ERNEST B. GONDER JR.

### **Article VI**

The name and address of the incorporator is:

ERNEST B. GONDER JR.  
641 SW 14TH STREET  
DEERFIELD BEACH  
FL 33441

Incorporator Signature: ERNEST B. GONDER JR.

### **Article VII**

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

Title: P  
TASHAYLA E GONDER  
641 SW 14TH STREET  
DEERFIELD BEACH, FL. 33441 US

Title: VP  
BARBARA J GONDER  
641 SW 14TH STREET  
DEERFIELD BEACH, FL. 33441 US

Title: TR  
ERNEST B GONDER SR.  
3175 W. ATANTIC BLVD  
POMPANO BEACH, FL. 33069 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005