

**Electronic Articles of Incorporation
For**

P05000000200
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
DEERFIELD 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
DEERFIELD 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. ATLANTIC BLVD
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/01/2005