

Electronic Articles of Incorporation For

P05000027778
FILED
February 22, 2005
Sec. Of State
clewis

LUCILLE WAGNER EXTRAORDINAIRE, 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:

LUCILLE WAGNER EXTRAORDINAIRE, INC.

Article II

The principal place of business address:

35 HAMPSHIRE LANE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

35 HAMPSHIRE LANE
BOYNTON BEACH, FL. US 33436

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:

LUCILLE WAGNER
35 HAMPSHIRE LANE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: LUCILLE WAGNER

Article VI

The name and address of the incorporator is:

JON G. MAZER
MAZER & SANDER, P.A.
220 CONGRESS PARK DRIVE #115
DELRAY BEACH, FL 33445

Incorporator Signature: JON G. MAZER

Article VII

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

Title: P
LUCILLE WAGNER
35 HAMPSHIRE LANE
BOYNTON BEACH, FL. 33436 US