

**Electronic Articles of Incorporation
For**

P05000139895
FILED
October 13, 2005
Sec. Of State
Ipooles

LUCY LOU, 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 LOU, INC.

Article II

The principal place of business address:

1627 BRICKELL AVENUE
#2006
MIAMI, FL. 33129

The mailing address of the corporation is:

1627 BRICKELL AVENUE
#2006
MIAMI, FL. 33129

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:

100

Article V

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

LUCIANA C FINKLE
1627 BRICKELL AVENUE
#2006
MIAMI, FL. 33129

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

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Registered Agent Signature: LUCIANA FINKLE

Article VI

The name and address of the incorporator is:

SIUHANG DERRICO
17135 SW 107 COURT
MIAMI, FL 33157

Incorporator Signature: SIUHANG DERRICO

Article VII

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

Title: P
LUCIANA C FINKLE
1627 BRICKELL AVENUE, 2006
MIAMI, FL. 33129