

**Electronic Articles of Incorporation  
For**

P06000035203  
FILED  
March 10, 2006  
Sec. Of State  
jshivers

LEWIS DIVERSIFIED ENTERPRISES, 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:

LEWIS DIVERSIFIED ENTERPRISES, INC.

**Article II**

The principal place of business address:

P.O. BOX 952607  
LAKE MARY, FL. US 32795

The mailing address of the corporation is:

P.O. BOX 952607  
LAKE MARY, FL. US 32795

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SERVE AS A HOLDING AND PARENT COMPANY TO SEVERAL CORPORATE ENTITIES IN THE ENTERTAINMENT, FASHION AND REAL ESTATE INDUSTRIES.

**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:

TATYANA R MC CALL  
1422 FOXTAIL CT.  
LAKE MARY, FL. 32746

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

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Registered Agent Signature: TATYANA MC CALL

### **Article VI**

The name and address of the incorporator is:

RASHIDA MAPLES  
115 E. 57TH ST.  
11TH FLOOR  
NEW YORK, NY 10022

Incorporator Signature: RASHIDA MAPLES

### **Article VII**

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

Title: PRES  
RAY A LEWIS JR.  
P.O. BOX 952607  
LAKE MARY, FL. 32795 US

Title: VP  
TATYANA R MC CALL  
P.O. BOX 952607  
LAKE MARY, FL. 32795 US

Title: VP  
ELISHA JARRETT  
P.O. BOX 952607  
LAKE MARY, FL. 32795 US

### **Article VIII**

The effective date for this corporation shall be:

03/09/2006