

**Electronic Articles of Incorporation
For**

P06000054982
FILED
April 18, 2006
Sec. Of State
bmcknight

LADY DAY BOUTIQUE 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 DAY BOUTIQUE INC.

Article II

The principal place of business address:

344 NE 58TH TERRACE
MIAMI, FL. 33137

The mailing address of the corporation is:

344 NE 58TH TERRACE
MIAMI, FL. 33137

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:

NJERI-TINA RICHARDS
344 NE 58TH TERRACE
MIAMI, FL. 33137

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

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Registered Agent Signature: NJERI TINA RICHARDS

Article VI

The name and address of the incorporator is:

NJERI-TINA RICHARDS
344 NE 58TH TERRACE

MIAMI, FL 33137

Incorporator Signature: NJERI-TINA RICHARDS

Article VII

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

Title: CEO
NJERI-TINA RICHARDS
344 NE 58TH TERRACE
MIAMI, FL. 33137