

**Electronic Articles of Incorporation
For**

P06000074468
FILED
May 30, 2006
Sec. Of State
thampton

LADY M PRODUCTIONS 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 M PRODUCTIONS INC.

Article II

The principal place of business address:

10120 SUNRISE LAKES BLVD
APT. 107
SUNRISE, FL. 33322

The mailing address of the corporation is:

10120 SUNRISE LAKES BLVD
APT. 107
SUNRISE, FL. 33322

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:

10000

Article V

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

MARIA N ROSAS
10120 SUNRISE LAKES BLVD
APT. 107
SUNRISE, FL. 33322

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

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Registered Agent Signature: MARIA N ROSAS

Article VI

The name and address of the incorporator is:

MARIA N ROSAS
10120 SUNRISE LAKES BLVD.
APT. 107
SUNRISE, FLORIDA 33322

Incorporator Signature: MARIA N ROSAS

Article VII

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

Title: P
MONICA B ROSAS
9621 FONTAINEBLEAU BLVD. APT. A515
MIAMI, FL. 33172

Title: VP
MARIA N ROSAS
10120 SUNRISE LAKES BLVD. APT. 107
SUNRISE, FL. 33322