

**Electronic Articles of Incorporation
For**

P06000129779
FILED
October 11, 2006
Sec. Of State
dwhite

PRETTY LADY INVESTMENTS, 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:

PRETTY LADY INVESTMENTS, INC.

Article II

The principal place of business address:

19333 NW 11 STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

19333 NW 11 STREET
PEMBROKE PINES, FL. US 33029

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 SHARES AT .01 PAR VALUE

Article V

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

CATHERINE THOMAS-STEUBER
19333 NW 11 STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: CATHERINE THOMAS-STEUBER

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
CATHERINE THOMAS-STEUBER
19333 NW 11 STREET
PEMBROKE PINES, FL. 33029 US

Title: T/D
DANIEL STEUBER
19333 NW 11 STREET
PEMBROKE PINES, FL. 33029 US

Title: S
DANIEL STEUBER
19333 NW 11 STREET
PEMBROKE PINES, FL. 33029 US