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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	,			
Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED			
FROM: ERIC DINSDALK Name (Printed or typed) Glaso Time Square Ave. Bldg 32, April \$105 CRLANDO, FLORIDA 32835 City, State & Zip 407-44de-6143				
	4107 - 44de	9 - 6143 Jephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF THE LADY STEALERS CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations:

ARTICLE I

The name of this corporation shall be:

THE LADY STEALERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The corporation's principal place of business shall be located at:

6660 Time Square Ave. Bldg 32, Apt # 105 Orlando, Florida 32835

Said corporation shall have the authority to establish offices and transact business at such other places without and within the State of Florida as may be designated from time to time by the Board of Directors and Stockholders.

ARTICLE III PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do viz:

- a) To import, export, purchase, repair, construct, build, obtain, on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build construct erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.
- b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property or every kind of description.
- c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations or other corporation, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper

- d) To acquire, hold, undertake, and fully exploit the good will, property rights, franchises and assets of very kind, and the liabilities of any persons, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the Company or otherwise.
- e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchise, or for additional working capital without limits as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.
- f) In any manner to acquire, enjoy, utilize and to dispose of pater so copyrights and trademarks, and any license or other rights or interest therein and there under.
- g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.

- 'h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell mortgage, lend money on, exchange or otherwise dispose of, or turn to account to realize upon as owner agent broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidence of indebtedness, leases, options, certificates or interest, participation certificates, voting trust and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and right; to investigate and report with respect to, and to undertake, carry on, aid, assist, or participate in the organizational liquidation or re-organization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprise and operations.
- i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of very kind and the that may be conducive to the accomplishment of any purpose of the Corporation.
- j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in the Certificate of Incorporation shall not be deemed to

be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

- k) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- m) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- n) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV SHARES

The capital stock of this corporation shall be ONE HUNDRED (100) shares, no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase of ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of the said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and post-office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors chosen all be:

Eric L. Dinsdale

6660 Time Square Ave. Bldg 32, Apt # 105 c

Luis C. Cartaya

4504 Winderwood Circle
Orlando, Florida 32835

ARTICLE VI REGISTERED AGENT

The registered agent of the Corporation shall be:

Eric L. Dinsdale

My commission expires:

6660 Time Square Ave. Bldg 32, Apt # 105 Orlando, Florida 32835

ARTICLE VII INCORPORATOR

Luis C. Cartaya 4504 Winderwood Circle Orlando, Florida 32835

Having been named as registered agent to accept service of process for the

above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| Column |

S Expires December 13, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019