

**Electronic Articles of Incorporation
For**

P07000000356
FILED
January 02, 2007
Sec. Of State
cblalock

LISA KAY, 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:

LISA KAY, INC.

Article II

The principal place of business address:

4267 NW FEDERAL HIGHWAY
SUITE 141
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

4267 NW FEDERAL HIGHWAY
SUITE 141
JENSEN BEACH, FL. 34957

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:

100

Article V

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

LISA WOOD
4267 NW FEDERAL HIGHWAY
SUITE 141
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: LISA WOOD

Article VI

The name and address of the incorporator is:

LISA WOOD
4267 NW FEDERAL HIGHWAY
SUITE 141
JENSEN BEACH, FLORIDA 34957

Incorporator Signature: LISA WOOD

Article VII

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

Title: P
LISA WOOD
4267 NW FEDERAL HIGHWAY, SUITE 141
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

01/02/2007