

**Electronic Articles of Incorporation
For**

P07000004954
FILED
January 11, 2007
Sec. Of State
thampton

LUCY CONSIDINE, 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:

LUCY CONSIDINE, INC.

Article II

The principal place of business address:

1451 SOUTH MIAMI AVENUE
#2706
MIAMI, FL. US 33130

The mailing address of the corporation is:

1451 SOUTH MIAMI AVENUE
#2706
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

BUSINESS DEVELOPMENT CONSULTING□□□□□□□

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:

ANNE MICAELA KOVACH
1451 SOUTH MIAMI AVENUE
#2706
MIAMI, FL. 33130

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

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Registered Agent Signature: ANNE MICAELA KOVACH

Article VI

The name and address of the incorporator is:

ANNE MICAELA KOVACH
1451 SOUTH MIAMI AVENUE
#2706
MIAMI FL, 33130

Incorporator Signature: ANNE MICAELA KOVACH

Article VII

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

Title: PVST
ANNE MICAELA KOVACH
1451 SOUTH MIAMI AVENUE #2706
MIAMI, FL. 33130 US

Title: D
ANNE MICAELA KOVACH
1451 SOUTH MIAMI AVENUE #2706
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

01/10/2007