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Effective Date 05/31/2007

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2007 JUN -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lady of America of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Devona Reynolds

Name (Printed or typed)

500 E. Broward Boulevard, Ste. 1650

Address

Fort Lauderdale, FL 33394

City, State & Zip

954.644.7845

Daytime Telephone number

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


AFFIDAVIT

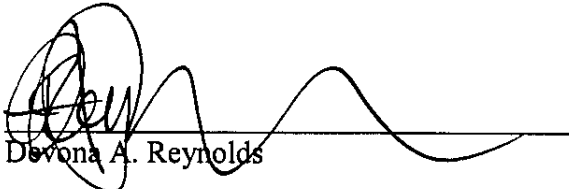
I, Gerald Weber, President of Lady of America, Inc., a Foreign For Profit Corporation in the State of Florida, hereby solemnly affirm on this 4th day of June, that I am also the President of the entity seeking to be incorporated in the State of Florida as Lady of America of Florida, Inc.


Gerald Weber *CEO*

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 4th day of June, 2007, by
Gerald Weber.

NOTARY PUBLIC-STATE OF FLORIDA
 Devona Reynolds
Commission #DD444941
Expires: JUNE 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Devona A. Reynolds

(NOTARY SEAL)

Personally Known ☒ OR ~~Produced Identification~~ ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned citizens of the United States, desiring to form a for profit corporation in compliance with Chapters 607 and 621 of the Florida Statutes, certify and acknowledge the following:

ARTICLE I NAME

The name of the Corporation For Profit shall be Lady of America of Florida, Inc. ("Corporation")

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

500 E. Broward Boulevard, Ste. 1650

Fort Lauderdale, FL 33394

ARTICLE III PURPOSE

This Corporation is organized for any and all lawful purposes.

ARTICLE IV CORPORATE STOCK SHARES

The number of shares that this Corporation is authorized to issue is 1000.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of all directors and officers are:

Name	Title	Address
Gerald Weber	President	500 E. Broward Blvd., Ste 1650 Fort Lauderdale, FL 33394
Jill Cook	EVP	500 E. Broward Blvd., Ste. 1650 Fort Lauderdale, FL 33394
John Nixdorf	VP	500 E. Broward Blvd., Ste. 1650 Fort Lauderdale, FL 33394

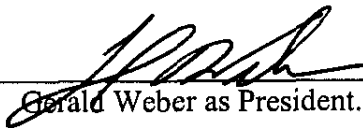
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TALLAHASSEE, FLORIDA

ARTICLE VI**INCORPORATORS**

The name and address of the incorporator is:

Gerald Weber
Lady of America Franchise Corporation
500 E. Broward Blvd., Ste. 1650
Fort Lauderdale, FL 33394

By: _____


Gerald Weber as President.

ARTICLE VII**REGISTERED AGENT AND OFFICE**

The registered agent and registered office of the Corporation are:

Jill A. Cook

500 E. Broward Blvd., Ste. 1650

Fort Lauderdale, FL 33394

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Lady of America of Florida, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 4 day of June 2007.

By: _____


Jill A. Cook

ARTICLE VIII**EFFECTIVE DATE**

The effective date of this registration shall be May 31, 2007.