Electronic Articles of Incorporation For

P07000106544 FILED September 25, 2007 Sec. Of State clewis

LISA KAYE'S 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 KAYE'S INC.

Article II

The principal place of business address:

1902 BOYSCOUT DR FORT MYERS, FL. US 33907

The mailing address of the corporation is:

989 WINSOME RD NORTH FORT MYERS, FL. US

Article III

The purpose for which this corporation is organized is: SELL CLOTHING & MISC

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

LISA K GONZALEZ 989 WINSOME RD NORTH FORT MYERS, FL. 33903 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA GONZALEZ

Article VI

The name and address of the incorporator is:

LISA GONZALEZ 989 WINSOME RD

NORTH FORT MYERS FL 33903

Incorporator Signature: LISA GONZALEZ

Article VII

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

Title: P LISA K GONZALEZ 1902 BOYSCOUT DRIVE FORT MYERS, FL. 33907 US

Title: S PATRICIA L DOCKERY PO BOX 60906 FORT MYERS, FL. 33906 US