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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)484-3124
Fax Number : (861)466-9886

FLORIDA PROFIT/NON PROFIT CORPORATION

The Cube Lady Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

THE CUBE LADY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

2300 PIERCE ST., #12
HOLLYWOOD FLORIDA 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permittted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

JUDITH E. MUTTON
2300 PIERCE ST., #12
HOLLYWOOD FLORIDA 33020

DIRECTOR:

BRUCE J. NEWMAN
2300 PIERCE ST., #12
HOLLYWOOD FLORIDA 33020

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PAGE 2 THE CUBE LADY INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

JUDITH E. MUTTON
2300 PIERCE ST., #12
HOLLYWOOD FLORIDA 33020

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

Paul Smith Paul Smith V.P.
A1A REGISTERED AGENT INC./ REGISTERED AGENT

10/23/2007
DATE

J. E. Mutton
JUDITH E. MUTTON / INCORPORATOR

21 Oct 07
DATE

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