

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

From:  
Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)484-3124  
Fax Number : (561)455-9885

**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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**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

Judith E. Mutton  
JUDITH E. MUTTON / INCORPORATOR

2/24/07  
DATE

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