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CARLTON FIELDS

Division of Corporations

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From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
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FLORIDA PROFIT/NON PROFIT CORPORATION

ONE LADY & THE FAMILY, INC.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ONE LADY & THE FAMILY, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is One Lady & The Family, Inc. Its principal office address and business mailing address is 8525 SW 100 Street, Miami, Florida 33156.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Carlos A. Mas, Esq.

Address

100 SE Second Street
Suite 4000
Miami, Florida 33131

Dated: November 1, 2007




Carlos A. Mas, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of One Lady & The Family, Inc., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

By: 
Carlos A. Mas, Esq

Dated: November 1, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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