

P07000120210

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ONE LADY & THE FAMILY, INC.

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Amended And
Restated Act

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

1. The name of this corporation is One Lady & The Family, Inc., a Florida corporation (the "Corporation"), whose principal office and business mailing address is 8525 SW 100 Street, Miami, Florida 33156.

2. The Articles of Incorporation of One Lady & The Family, Inc., originally filed November 2, 2007, under Document No. P07000120210, are hereby deleted in their entirety and amended and restated to read as follows:

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 - BOARD OF DIRECTORS

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and address of the director constituting the Board of Directors is:

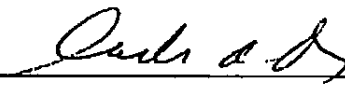
<u>Name</u>	<u>Address</u>
Blanca R. Cabrera	8525 SW 100 Street Miami, Florida 33156

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 their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

CFRA, LLC, a Florida Limited Liability Company

Dated: November 8, 2007


By: 
Carlos A. Mas, Esq.
Registered Agent

3. The foregoing Amended and Restated Articles of Incorporation were adopted by the Incorporator of the Company, on April 8, 2007, by written consent.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, none of the Company's 10,000 shares of authorized common stock, par value \$.01 per share, have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 8th day of November, 2007.

One Lady & The Family, Inc.

By: 
Carlos A. Mas, Esq, Incorporator