

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LaDeDa Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Judith R. DeVane

Name (Printed or typed)

9516 Waterford Oaks Boulevard

Address

Winter Haven, FL 33884

City, State & Zip

407-832-2477

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

LaDeDa Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9516 Waterford Oaks Boulevard
Winter Haven, FL 33884

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business permitted under the laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall be authorized to issue 1,000 shares of stock with a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Danielle DeVane Chao 13570 Falcon Pointe Drive Orlando, FL 32837

Vice President - Lauren Michelle DeVane 9516 Waterford Oaks Blvd Winter Haven, FL 33884

Secretary - Judith Rizer DeVane 9516 Waterford Oaks Blvd Winter Haven, FL 33884

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Judith Rizer DeVane 9516 Waterford Oaks Blvd Winter Haven, FL 33884

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Rizer DeVane 9516 Waterford Oaks Blvd Winter Haven, FL 33884

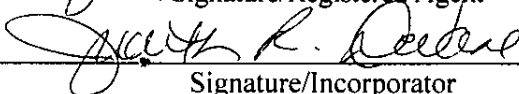
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/17/2008

Date



Signature/Incorporator

4/17/2008

Date