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DEFINITION OF STATE

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if k	nown):
LADY REGLA	A SERVI	CES IN
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
		,
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EW FILINGS	<u>AMENDMENTS</u>	
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ARTICLES OF INCORPORATION

APPHIONEL OF STATE SECRETARISSEE PLORIDA

OF

LADY REGLA SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LADY REGLA SERVICES INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17021 NW 82nd AVE MIAMI FL. 33015

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ISRAEL ARAGUEZ 17021 NW 82nd AVE MIAMI FL. 33015

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ISRAEL ARAGUEZ 17021 NW 82nd AVE MIAMI FL. 33015

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are).:

ISRAEL ARAGUEZ - PRESIDENT 17021 NW 82nd AVE MIAMI FL. 33015

The undersigned has (have) executed these Articles of Incorporation this 12 Days of Aug. 2008.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LADY REGLA SERVICES INC.

2. The name and address of the registered agents and office is:

ISRAEL ARAGUEZ 17021 NW 82nd AVE MIAMI FL. 33015

SIGNED:
(orporate Officer)

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: ______

REGISTERED AGENT FILING FEE: \$20.00