

**Electronic Articles of Incorporation  
For**

P09000007398  
FILED  
January 26, 2009  
Sec. Of State  
jshivers

LADY V. ESSENTIALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LADY V. ESSENTIALS, INC.

**Article II**

The principal place of business address:

435 N.E. 157TH STREET  
MIAMI, FL. US 33162

The mailing address of the corporation is:

P.O. BOX 640255  
MIAMI, FL. US 33164

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

The name and Florida street address of the registered agent is:

VERNADO MCARTHUR  
435 N.E. 157TH STREET  
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERNADO MCARTHUR

### **Article VI**

The name and address of the incorporator is:

VERNADO MCARTHUR  
435 N.E. 157TH STREET

MIAMI, FLORIDA 33162-5138

Incorporator Signature: VERNADO MCARTHUR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
VERNADO MCARTHUR  
435 N.E. 157TH STREET  
MIAMI, FL. 33162 US

Title: VP  
MARJORE MCARTHUR  
435 N.E. 157TH STREET  
MIAMI, FL. 33162 US

### **Article VIII**

The effective date for this corporation shall be:

01/25/2009