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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2009
D. A. WHITE

The Law Offices of

Gregory H. Fisher



5520 First Avenue North, St. Petersburg, Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778

E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

January 22, 2009

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

RE: L'moes at 42nd Street

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation;
Designation of Place of Business and Appointment of resident Agent;
Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,



Gregory H. Fisher

GHF:cdh
Enclosures

ARTICLES OF INCORPORATION

OF

L'MOES AT 42ND STREET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is L'MOES AT 42ND STREET, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office and the principal office of the corporation is of this corporation is 4201 4th Street North, St. Petersburg, Florida 33703. The initial registered agent at such address is Cynthia Montgomery.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$500.00

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 1 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 10. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director: Cynthia Montgomery 4301 Locust Street NE, 60 SHARES
St. Petersburg, Florida 33703

Secretary: Daniel Montgomery 4301 Locust Street NE, 40 SHARES
St. Petersburg, Florida 33703

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

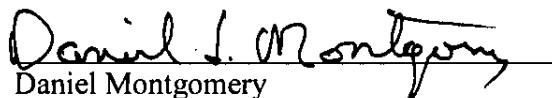
Daniel Montgomery
4301 Locust Street NE
St. Petersburg, Florida 33703

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 22 day of January 2009.


Daniel Montgomery

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Daniel Montgomery who produced the following type of identification: FL D/L or, if left blank, is well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 22 day of January 2008.


Notary Public

Notary Public-State of Florida
Gregory H. Fisher
Commission #DD456079
Expires: August 16, 2009
Bonded thru Atlantic Bond

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

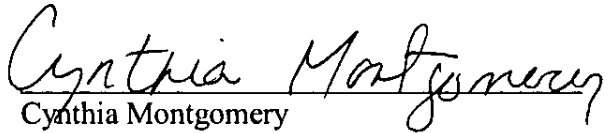
In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That L'MOES AT 42ND STREET, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4201 4th Street North, St. Petersburg, Florida 33703 has named Cynthia Montgomery, 4301 Locust Street NE, St. Petersburg, Florida 33703, as its agent to accept process within this state.


Cynthia Montgomery

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Cynthia Montgomery

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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