

**Electronic Articles of Incorporation
For**

P09000012404
FILED
February 09, 2009
Sec. Of State
tburch

MY LADY'S GEMS, 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:

MY LADY'S GEMS, INC.

Article II

The principal place of business address:

201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL. 32714

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:

100

Article V

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

ROBERT W. RASCH, P.A.
201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: ROBERT W. RASCH

Article VI

The name and address of the incorporator is:

ROBERT W. RASCH
201 LIVE OAK LANE

ALTAMONTE SPRINGS, FLORIDA 32714

Incorporator Signature: ROBERT W. RASCH

Article VII

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

Title: P
PEGGY A RASCH
201 LIVE OAK LANE
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

02/09/2009