

**Electronic Articles of Incorporation
For**

P09000017741
FILED
February 24, 2009
Sec. Of State
jshivers

LUCY'S LITTLE ANGELS, 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:

LUCY'S LITTLE ANGELS, INC.

Article II

The principal place of business address:

10559 N.W. 57TH STREET
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10559 N.W. 57TH STREET
CORAL SPRINGS, FL. 33076

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:

HOWARD NEU
1152 NORTH UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: HOWARD NEU

Article VI

The name and address of the incorporator is:

LUZ FELICIANO
10559 N.W. 57TH STREET

CORAL SPRINGS, FL 33076

Incorporator Signature: LUZ FELICIANO

Article VII

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

Title: P, S
LUZ FELICIANO
10559 N.W. 57TH STREET
CORAL SPRINGS, FL. 33076