

**Electronic Articles of Incorporation
For**

P09000023963
FILED
March 16, 2009
Sec. Of State
bmcknight

LADY THORN. 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 THORN. INC.

Article II

The principal place of business address:

354 MAIN STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1793 WOOD THRUSH WAY
PALM HARBOR, FL. US 34683

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:

1

Article V

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

LYNN K THORN
1793 WOOD THRUSH WAY
PALM HARBOR, FL. 34683

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

P09000023963
FILED
March 16, 2009
Sec. Of State
bmcknight

Registered Agent Signature: LYNN K. THORN

Article VI

The name and address of the incorporator is:

LYNN K. THORN
1793 WOOD THRUSH WAY

PALM HARBOR, FL 34683

Incorporator Signature: LYNN K. THORN

Article VII

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

Title: P
LYNN K THORN
1793 WOOD THRUSH WAY
PALM HARBOR, FL. 34683 US