

**Electronic Articles of Incorporation
For**

P09000041846
FILED
May 11, 2009
Sec. Of State
jshivers

LADY GODIVA XV, 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 GODIVA XV, INC.

Article II

The principal place of business address:

18500 W. DIXIE HIGHWAY
AVENTURA, FL. US 33180

The mailing address of the corporation is:

18500 W. DIXIE HIGHWAY
AVENTURA, FL. US 33180

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:

STEVENS & GOLDWYN, PA
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL. 33324

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

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Registered Agent Signature: BRIAN S. GOLDWYN

Article VI

The name and address of the incorporator is:

BRIAN GOLDWYN
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324

Incorporator Signature: BRIAN GOLDWYN

Article VII

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

Title: P
SHELLEY COSTIN
18500 W. DIXIE HIGHWAY
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

05/11/2009