

**Electronic Articles of Incorporation
For**

P09000056046
FILED
June 30, 2009
Sec. Of State
bmcknight

LADY CITY 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 CITY INC

Article II

The principal place of business address:

2301 COLLINS AVENUE
812
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

2301 COLLINS AVENUE
812
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

RICHARD CONTELL
2301 COLLINS AVENUE
812
MIAMI, FL. 33139

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

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Registered Agent Signature: RICHARD CONTELL

Article VI

The name and address of the incorporator is:

RICHARD CONTELL
2301 COLLINS AVENUE
812
MIAMI FL 33139

Incorporator Signature: RICHARD CONTELL

Article VII

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

Title: P
RICHARD CONTELL
2301 COLLINS AV #812
MIAMI, FL. 33139 US

Title: VP
MONIQUE CONTELL
44 GD RUE
CLE SUR TETE, FR. 66130 FR

Title: T
RICARDO CONTELL
23 BD DU COMMANDANT PASSICOT
ST JEAN DE LUZ, FR. 6500 FR