

# **Electronic Articles of Incorporation For**

LADY CITY INC

P09000056046  
FILED  
June 30, 2009  
Sec. Of State  
bmcknight

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