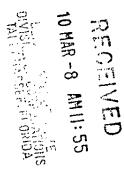
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COVER LETTER

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Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Lady Di	's Apparels, Inc		
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Re			
	Name	e (Printed or typed)	
187	1 Rodrique Lane		
	,	Address	
Tall	ahassee, FL 32310 City,	State & Zip	
850	-575-4907		
	Daytime T	elephone number	

rebadm@embarqmail.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lady Di's Apparels, Inc

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 1871 Rodrique Lane, Tallahassee, FL 32310

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Start New Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rebecca Gent.

President

1871 Rodrique Ln

Tall, FL 32310

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca Gent, 1871 Rodrigue Lane, Tall, FL 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca Gent, 1871 Rodrique Lane, Tall, FL 32310

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

12 ...