

**Electronic Articles of Incorporation
For**

P11000056716
FILED
June 17, 2011
Sec. Of State
jshivers

LACY'S GIFTS BEAUTY PRODUCTS AND ACTIVE WEAR 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:

LACY'S GIFTS BEAUTY PRODUCTS AND ACTIVE WEAR INC

Article II

The principal place of business address:

1455 NE 121ST STREET
BUILDING A APT 110
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1455 NE 121ST STREET
BUILDING A APT 110
NORTH MIAMI, FL. US 33161

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:

1000000

Article V

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

MAVIS DEMOSTHENE
1455 NE 121ST STREET
BUILDING A APT 110
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MAVIS DEMOSTHENE

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Article VI

The name and address of the incorporator is:

MAVIS DEMOSTHENE
1455 NE 121STD STREET
BUILDING A APT 110
NORTH MIAMI FL 33161

Electronic Signature of Incorporator: MAVIS DEMOSTHENE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAVIS DEMOSTHENE
1455 NE 121ST STREET
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

06/17/2011