

**Electronic Articles of Incorporation
For**

P14000047156
FILED
May 28, 2014
Sec. Of State
msolomon

LUSCIOUS LADY ENTERPRISES, 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:

LUSCIOUS LADY ENTERPRISES, INC.

Article II

The principal place of business address:

11205 TYLER DRIVE
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

11205 TYLER DRIVE
PORT RICHEY, FL. 34668

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:

2

Article V

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

CARLOS E SIMS
11205 TYLER DRIVE
PORT RICHEY, FL. 34668

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

Registered Agent Signature: CARLOS E. SIMS

Article VI

The name and address of the incorporator is:

LYNNE SIMS
11205 TYLER DRIVE

PORT RICHEY, FL. 34668

Electronic Signature of Incorporator: LYNNE SIMS

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: CEO
LYNNE A SIMS
11205 TYLER DRIVE
PORT RICHEY, FL. 34668

Title: COO
CARLOS E SIMS
11205 TYLER DRIVE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

06/02/2014