

Electronic Articles of Incorporation For

**P15000030642
FILED
April 02, 2015
Sec. Of State
mdickey**

LADY MADEMOISELLE, 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 MADEMOISELLE, INC.

Article II

The principal place of business address:

1111 PARK CENTRE BLVD
403
MIAMI, FL. US 33169

The mailing address of the corporation is:

1111 PARK CENTRE BLVD
403
MIAMI, FL. US 33169

Article III

The purpose for which this corporation is organized is:

BEAUTY PRODUCTS & DISTRIBUTION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN L GAY JR
1111 PARK CENTRE BLVD
403
MIAMI, FL. 33169

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

Registered Agent Signature: JOHN L GAY JR

Article VI

The name and address of the incorporator is:

JOHN L GAY JR.
1111 PARK CENTRE BLVD
403
MIAMI, FL. 33169

Electronic Signature of Incorporator: JOHN L GAY JR

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
KRYSTLE MARCELIN
1111 PARK CENTR BLVD STE 403
MIAMI, FL. 33169 US

Title: VP
JOHN L GAY JR
1111 PARK CENTRE BLVD STE 403
MIAMI, FL. 33169 US