

**Electronic Articles of Incorporation  
For**

P16000005019  
FILED  
January 14, 2016  
Sec. Of State  
sgilbert

LADY'S 1ST MAKE OVER 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'S 1ST MAKE OVER INC.

**Article II**

The principal place of business address:

21150 NW 14TH PL  
101  
MIAMI, FL. 33169

The mailing address of the corporation is:

21150 NW 14TH PL  
101  
MIAMI, FL. 33169

**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:

1

**Article V**

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

ANDRE L THOMPSON JR  
21150 NW 14TH PL  
101  
MIAMI, FL. 33169

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

Registered Agent Signature: ANDRE THOMPSON

P16000005019  
FILED  
January 14, 2016  
Sec. Of State  
sgilbert

## **Article VI**

The name and address of the incorporator is:

ANDRE THOMPSON  
21150 NW 14TH PL  
101  
MIAMI FL 33169

Electronic Signature of Incorporator: ANDRE THOMPSON

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  
ANDRE L THOMPSON JR  
21150 NW 14TH PL  
MIAMI, FL. 33169

## **Article VIII**

The effective date for this corporation shall be:

01/13/2016