

To:

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From: Yanet Avila

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LADY ONE ENTERPRISES INC.**

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: LADY ONE ENTERPRISES INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address2550 NW 72 AVE STE 318
MIAMI, FL 33122

Mailing address, if different is:

2550 NW 72 AVE STE 318
MIAMI, FL 33122**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: SHARES: 100 @ \$1.00**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: ROMINA C. RIOS - P

Name and Title: _____

Address 2550 NW 72 AVE STE 318

Address: _____

MIAMI, FL 33122

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROMINA C. RIOS
 Address: 2550 NW 72 AVE STE 318
MIAMI, FL 33122

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ROMINA C. RIOS
 Address: 2550 NW 72 AVE STE 318
MIAMI, FL 33122

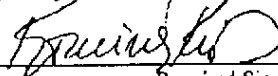
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ARTICLE VIII EFFECTIVE DATE:

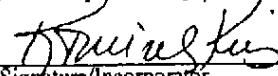
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(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*

Y  _____
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X  _____
 Required Signature/Incorporator Date