

P95000055/3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32304

SUBJECT: LADY DI INC
(proposed corporate name)

Enclosed please find an original and (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

900001529383
-07/03/95--01057--011
****122.50 ****122.50

FROM: DIANA WIGZELL
Name
438 ST ARMANDS CIRCLE
Address
SARASOTA, FLORIDA 34236
City, State, Zip
(813) 388-1936
Telephone Number

7/10/95
/TB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

LADY DI INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LADY DI INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

438 ST ARMANDS CIRCLE
SARASOTA, FLORIDA 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF STOCK EACH AT A PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DIANA WIGZELL
438 ST ARMANDS CIRCLE
SARASOTA FLORIDA 34236

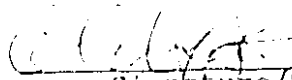
ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LADY DI INC
438 ST ARMANDS CIRCLE
SARASOTA, FLORIDA 34236

The undersigned has (have) executed these Articles of Incorporation this

28 day of JUNE, 19 95

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LADY DI INC

2. The name and address of the registered agent and office is:

DIANA WIGZELL

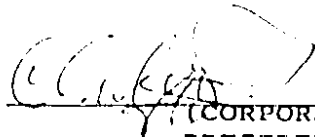
(NAME)

438 ST ARMANDS CIRCLE

(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FLORIDA 34236

(CITY/STATE/ZIP)

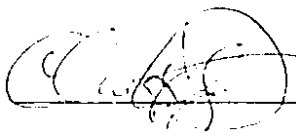
SIGNATURE 

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 28 JUNE, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

CR2E034 (9 96)