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DARLENE Y. BELL-ALEXANDER, ESQ.

Attorney-at-Law

FILED

95 JUL 13 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 1995

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****122.50 ****122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: LADY J. ENTERPRISES, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Darlene Y. Bell-Alexander, Esq.

ARTICLES OF INCORPORATION
OF
LADY J ENTERPRISES, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is LADY J. ENTERPRISES, INC.

ARTICLE II. MAILING ADDRESS

The mailing address of this corporation is P.O. Box 681012, Gratigny Branch, Miami, Florida, 33168.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Darlene Y. Bell-Alexander, Esq., 17452 S.W. 104 Avenue, Perrine, Florida, 33157.

ARTICLE V. INCORPORATORS

The name and address of the incorporator to these articles is Angela Johnson-Reece of 20410 S.W. 115 Road, Miami, Florida, 33189.

ARTICLE VI. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business allowed under Florida law.

Angela Johnson-Reece
ANGELA JOHNSON-REECE

STATE OF FLORIDA
COUNTY OF DADE

Before me the undersigned authority, personally appeared ANGELA
JOHNSON-REECE, who executed the foregoing Articles of
Incorporation, and acknowledged before me the same.

Personally known Produced Identification FDLR200001055677

This 04 day of July, 1995.

Walter D. Hernandez
Notary Public



OFFICIAL SEAL
Walter D. Hernandez
Notary Public, State of Florida
Comm. No. CC 250653

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENTS

Pursuant to the provisions of F.S. 607.0501, 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 J. ENTERPRISES, INC.
2. The name of the registered agent is Darlene Y. Bell-Alexander, Esq.
3. The address of the registered agents/registered office is 17452 S.W. 104 Avenue, Perrine, Florida, 33157.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: Darlene Y. Bell-Alexander, Esq.

Date: 7/10/95

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