

P96000065810

— Lady Ellen
7050 NW 44th St #608
— Lauderdale, Fl. 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
904 224 0000

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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96 AUG -7 AM 11:50
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-15957

611-619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

ELLEN BOGIN
7050 NW 44TH ST. #608
LAUDERHILL, FL 33319

SUBJECT: LADY ELLEN, INC.
Ref. Number: W96000015957

We have received your document for LADY ELLEN, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 296A00036632

ARTICLES OF INCORPORATION
OF
Lady Ellen, Inc.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Lady Ellen, Inc.

ARTICLE II. PRINCIPAL OFFICE / ADDRESS

The principal place of business of this corporation shall be:

7050 NW 44th St, #608
Lauderhill, FL 33319

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of 1 dollar.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

7050 NW 44th St, #608
Lauderhill, FL 33319

And the name of the initial registered agent of the corporation at that address is:

Ellen Bogin

Ellen Bogin

The registered agent hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation, and will receive all correspondence and accept service of process within Florida at this address.

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TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Initial Board of Director(s) of this corporation will be:

Ellen Bogin, President
7050 NW 44th St, #608
Lauderhill, FL 33319

The Board of Directors may be changed in accordance with the By-laws, at the direction of the shareholders of common voting stock.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX. BY-LAWS and AMENDMENTS

The power to adopt, alter, amend or repeal by laws or these articles of incorporation is vested with the shareholders of the corporation.

ARTICLE X. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned has herunto set his / her hand and seal on this day
Ellen Beglin

Ellen L. Beglin (SEAL)
Registered Agent — Incorporated

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 26 day of July, 1996

Barbara Tadas (SEAL)
Notary Public
State of Florida
Commission Expires _____



BARBARA TADAS
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA
MY COMM. EXPIRES MARCH 6, 1997
COMM. # CC781062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA