

TRANSMITTAL LETTER

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

SUBJECT: LADY SILHOUETTE, INC.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

900002160369--2
-04/30/97--01066--003
*****70.00 *****70.00

FROM: Mrs. Debi Harlan
Name (printed or typed)
35 Crane Court
Address
Safety Harbor, Florida 34695
City, State & Zip
(813) 799-2347
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 12:08

Debi
5/1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 12:08

ARTICLES OF INCORPORATION

OF

LADY SILHOUETTE, INC.

ARTICLE I NAME

The name of the corporation shall be:
LADY SILHOUETTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:
LADY SILHOUETTE, INC.

35 CRANE Court

Safety Harbor, Florida 34695

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mrs. Debi Harlan

35 Crane Court

Safety Harbor, FL. 34695

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Debi Harlan

35 Crane Court

Safety Harbor, FL. 34695

The undersigned has executed these Articles of Incorporation
this tenth day of April 19 97

Debi Harlan
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 12:08

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 SILHOUETTE, INC.

2. The name and address of the registered agent and

office is:

Mrs. Debi Harlan

35 Crane Court

Safety Harbor, Florida 34695

Signature:

Debi Harlan

Title:

President

Date:

April 10, 1997

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:

Debi Harlan

Date:

April 12, 1997