

**CORPORATE
ACCESS,
INC.**

11160 Thomsville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 137066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP

11/13/97

CERTIFIED COPY

CUS

GS

PHOTO COPY

FILING

Profit

1.) Lady Gumshoe, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

300002346673--0

-11/13/97--01064--027

***78.75 ***78.75

FILED
97 NOV 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 NOV 13 PM 2:35
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

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 GUMSHOE, INC.

FILED
97 NOV 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

SUNRISE BAY BUILDING
2701 EAST SUNRISE BLVD. SUITE 516
FORT LAUDERDALE, FL 33304

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

VALERIE BAILEY
SUNRISE BAY BUILDING
2701 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VALERIE BAILEY
2701 EAST SUNRISE BLVD
SUITE 516
FORT LAUDERDALE, FL. 33304

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

5 day of NOVEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

Valerie Bailey
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 GUMSHOE, INC.

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

VALERIE BAILEY
(NAME)

2701 EAST SUNRISE BLVD. SUITE 516
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FL, 33304
(CITY/STATE/ZIP)

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.

Valerie Bailey
(SIGNATURE)

11/5/9
(DATE)

FILED
NOV 13 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314