

FROM :

PHONE NO. :

JAN. 05 1998 04:24PM P5

P98000003294

LADY CLUB, INC.  
1688 MERIDIAN AVENUE, SUITE 414  
MIAMI BEACH, FL 33139

January 5, 1997

Secretary of State  
State of Florida  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

000002395030--6  
-01/09/98--01014--022  
\*\*\*122.50 \*\*\*122.50

Re: *Lady Club, Inc.*

Gentlemen:

Enclosed herewith are the Articles of Incorporation for *Lady Club, Inc.*, and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:

x *Enzo Stancato*  
Enzo Stancato

FILED  
98 JAN -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/1-13-98

FROM :

PHONE NO. :

JAN. 05 1958 04:24PM P6

**CERTIFICATE OF INCORPORATION**

**- OF -**

**LADY CLUB, INC.**

FILED  
98 JAN -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

**ARTICLE I**

This name of this Corporation shall be:

**Lady Club, Inc.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

**ARTICLE V**

This Corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street of the principal office of the Corporation shall be:

**1688 Meridian Avenue, Suite 414  
Miami Beach, Florida 33139**

**ARTICLE VII**

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

**ARTICLE VIII**

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**Enzo Stancato  
1688 Meridian Avenue, Suite 414  
Miami Beach, Florida 33139**

**ARTICLE IX**

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Enzo Stancato  
1688 Meridian Avenue, Suite 414  
Miami Beach, Florida 33139**

FROM :

PHONE NO. :

JAN. 05 1998 04:26PM PB

### ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Enzo Stancato, natural person competent to contract, has hereunto set his name seal this 6<sup>th</sup> day of January, 1998.

X Enzo Stancato  
Enzo Stancato

(Seal)

FROM :

PHONE NO. :

JAN. 05 1998 04:41PM P2

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Lady Club, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed David Heller, 1688 Meridian Avenue, Suite 414, Miami Beach, Florida 33139, as its agent to accept services of process with this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
David Heller - Resident Agent

FILED  
98 JAN -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA