Hoffmeier Accounting & Jax Service, Inc.

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Phone (305) 735-8770 • Fax (305) 733-9220

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR LADY DI'S ROYAL SERVICES, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

LISA J. DARBRO

98 JAN 12 AM 10: 59
DIVINION SEE FLORIDA

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FINANCIAL STATEMENTS

ARTICLES OF INCORPORATION

OF
LADY DI'S ROYAL SERVICES, INC.

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LADY DI'S ROYAL SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: LADY DI'S ROYAL SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WILL ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED

(100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK

SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.

THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE

FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK

SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID

FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

1731 S E 15TH STREET #203 FT LAUDERDALE FL 33316

REGISTERED OFFICE

1731 S E 15TH STREET #203 FT LAUDERDALE FL 33316

THE INITIAL REGISTERED AGENT IS:

DIANE DOWLING DUFOUR 1731 S E 15TH STREET #203 FT LAUDERDALE FL 33316

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

NAME DIANE DOWLING DUFOUR

ADDRESS 1731 S E 15TH STREET #203 FT LAUDERDALE FLORIDA 33316

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME
DIANE DOWLING DUFOUR

ADDRESS 1731 S E 15TH STREET #203 FT LAUDERDALE FLORIDA 33316

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF
DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A
STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

11th DAY OF Negentees, 1997

(SEAL)

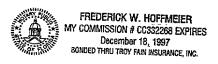
I, DIANE DOWLING DUFOUR, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

LADY DI'S ROYAL SERVICES, INC.

98 JAN 12 AM 10: 59

STATE OF FLORIDA)	
)ss:	
COUNTY OF BROWARD)	
I HEREBY CERTIFY THAT ON THIS	DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND C	OUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEAR DIANE DO	ED WIING DUFOUR MANE MANERY PLUS FINE
TO ME KNOWN TO BE THE PERSON DESCRI	BED AS SUBSCRIBER IN AND WHO DID
EXECUTE THE FOREGOING ARTICLES OF I	NCORPORATION.
WITNESS MY HAND AND OFFICIAL S	SEAL THIS 11 Oh DAY OF
<u>Pecen 4ell</u> , 1997.	
NOTARY PUBLIC -STATE OF FLORIDA	

MY COMMISSION EXPIRES:



STATE OF FLORIDA)	
)	ss:
COUNTY OF BROWARD)	
I HEREBY CERTIFY THAT	ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,
DULY AUTHORIZED IN THE STA	ATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONAL	CLY APPEARED DIANE DOWLING DUFOUR MUNICIPALITY CONTINUES
	SON DESCRIBED AS REGISTERED AGENT AND WHO
DID HEREBY ACCEPT AS REGIS	STERED AGENT.
WITNESS MY HAND AND C	OFFICIAL SEAL THIS 1165 DAY OF
Pecember,	1998.

MY COMMISSION EXPIRES:

