

P98000024850

DATE 13 March 1998

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

200002458042--3
-03/16/98-01066-005
***122.50 ***122.50

RE: Island Lady, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Island Lady, Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

MARIE A. ANDERSON
2456 S.W. 54TH ST
FT. LAUDERDALE, FL.
33312

RESPECTFULLY SUBMITTED,

Robert G. Inch

Robert G. Inch

INDIVIDUAL'S NAME

Executive Office Bookkeeping

NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 12:38

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SECRETARY OF CORPORATIONS
98 MAR 16 PM 12:38

CERTIFICATE OF INCORPORATION
- OF -

Island Lady , Inc.

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 Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Island Lady , Inc.

ARTICLE II

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

ARTICLE III

The maximum number os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) 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 shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

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

#3 Canterbury Square
38 S. Federal Hwy

Dania Beach FL 33004

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Marie Anderson President & Treasurer

2456 S.W. 54th Street

Marie Anderson

Ft. Lauderdale, Fl 33312

Dawn Anderson Vice President & Sec.

Same as above

Dawn M. Anderson

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Robert S. Luch

#10 Canterbury Square
38 Federal Hwy Dania, Fl 33004

SIGNATURE OF INCORPORATOR

ADDRESS

SIGNATURE

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Island Lady, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT #3 Canterbury Square, 38 So. Federal Hwy,
Address, City Dania Beach FL 33004

HAS NAMED Robert G. Inch
Name of Registered Agent

LOCATED AT #10 Canterbury Square, 38 So. Federal Hwy, Dania Beach FL 33004
(Must be street address and number of bldg.)

CITY OF Dania Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE M. Anderson
Corporate Officer

TITLE President

DATE 13 March 1998

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Robert G. Inch
Registered Agent

DATE 13 March 1998

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32314

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