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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LADY V. PRODUCTIONS, INC.

AUDIT NUMBER.....H98000008756

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

5/8/98

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ARTICLES OF INCORPORATION 98 MAY -8 AM 11: 37  
FOR  
LADY V PRODUCTIONS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name and address of this Corporation is Lady V Productions, Inc., located at 1031 NE 205 Terrace, Suite 228, North Miami Beach, FL 33179.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to produce entertainment engagements including but not limited to pageants, concerts and fashion and talent shows.

ARTICLE IV- STOCK

This Corporation is authorized to issue 100 shares of stock- \$0.50 par value which shall be designated as "common shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Offices of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, Florida 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS and OFFICERS

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The corporate officer(s) are as follows:

Victoria Pierre	President and Secretary	20750 NW 7 Avenue, #201 Miami, FL 33169
Paul D. Neil	Vice-President and Treasurer	820 NW 210 Street, #108 Miami, FL 33169

Prepared by:  
Donna M. Delgado, Esquire  
1031 Ives Dairy Road  
North Miami Beach, Fla 33179  
(305)654-8202/FBN 0858160

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ARTICLES OF INCORPORATION/Lady V Productions, Inc.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Victoria Pierre, 20750 NW 7 Avenue, #201, Miami, FL 33169.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7 day of May, 1998.

  
VICTORIA PIERRE

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 7 day of May 1998, by Victoria Pierre, who personally appeared before me at the time of notarization and ( ) who is personally known to me or ( ☒ ) who produced #FDL P \_\_\_\_\_ as identification

  
Notary Public

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ARTICLES OF INCORPORATION/Lady V Productions, Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Lady V Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1031 NE 205 Terrace, North Miami Beach, FL 33179, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Dated: May 7, 1998

Victoria Pierre  
Victoria Pierre

Having been named to accept service of process for the above named corporation, at 1031 Ives Dairy Road, Suite 228, North Miami Beach, Florida 33179, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado  
Donna M. Delgado

State of Florida  
County of Dade

The foregoing instrument was acknowledge before me on this 7 day of May, 1998, by Donna M. Delgado, who personally appeared at the time of notarization and ☒ who is personally known to me or ☐ who produced her FDL # \_\_\_\_\_ as identification.

Notary Public  
Notary Public



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TALLAHASSEE, FLORIDA