

TRANSMITTAL LETTER

P98000076437

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Lady Bond, Inc.

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 9:30

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

✓ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

300002628893--3
-08/31/98--01101--002
*****79.00 *****79.00

FROM:

Name (Printed or typed)

Martha R. Lopez

Address

1575B N. W. 14th Street

City, State & Zip

Miami, Florida 33125

Daytime Telephone number

(305) 545-0052

NOTE: Please provide the original and one copy of the articles.

9-2
11/5

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Lady Bond, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

1575B N. W. 14th Street, Miami, Florida 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

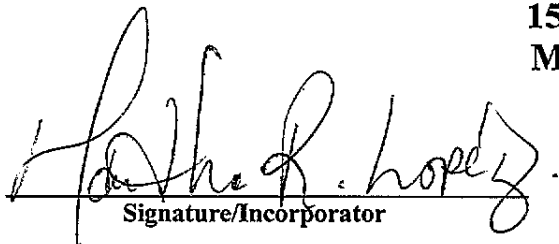
**Martha R. Lopez
1575B N. W. 14th Street
Miami, Florida 33125**

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Martha R. Lopez
1575B N.W. 14th Street
Miami, Florida 33125**

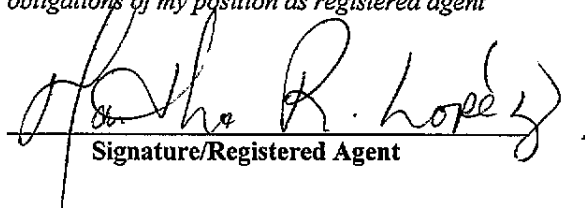

Signature/Incorporator

8-24-98

Date

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

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


Signature/Registered Agent

8-24-98

Date