

**P9800100661**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)  
 3320 S.W. 87th AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. KING'S CREEK LADY, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 -12/03/98--01045--005  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
 98 DEC -3 PM 12:47  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*Handwritten:* 12/3

Examiner's Initials

**FILED**

98 DEC -3 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**KING'S CREEK LADY, INC.  
LADY OF AMERICA**

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The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

KING'S CREEK LADY, INC.  
LADY OF AMERICA

**ARTICLE II PRINCIPAL OFFICE**

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

8100 S.W. 81ST PLACE, MIAMI, FL. 33176.

**ARTICLE III CAPITAL STOCK**

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

500 SHARES AT \$ 1.00 EACH.

**ARTICLE IV-INITIAL REGISTERED AGENT AND**

**ADDRESS:**

The name and address of the initial registered Agent is:

ANGEL IVAN VILLA  
9001 S.W. 77 AVENUE  
MIAMI, FL 33156

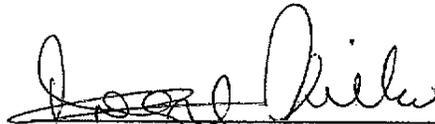
ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ANGEL IVAN VILLÁ.-PRESIDENT/SECRETARY 100% SHARES  
9001 S.W. 77 AVENUE  
MIAMI, FL. 33156

The undersigned has (have) executed these Articles of Incorporation this:

2 day of DECEMBER, 19 98

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.-The name of the corporation is: KING'S CREEK LADY, INC.  
LADY OF AMERICA

2.-The name and address of the registered agent and office is:

ANGEL IVAN VILLA  
(NAME)

9001 S.W. 77 AVENUE  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33156

(CITY/STATE/SIP)

SIGNATURE

*Angel Villa*  
(Corporate Officer)

TITLE

PRESIDENT

DATE

12-02-98

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 a 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

*Angel Villa*

DATE

12-02-98

FILED  
DECEMBER 2 1998  
TALLAHASSEE  
STATE OF FLORIDA  
PH 12:47  
ED