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THE LAW CENTER

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Adm FL

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Adm FL & GA

January 5, 1999

Secretary of State
Corporate Division
Tallahassee, Florida

RE: Lady Diane's Cleaners, Inc.

Dear Corporate Division,

Please send me a certified copy of the articles of incorporation. Enclosed is a self-addressed stamped envelope with a check for \$80.75 which includes the Filing Fee of \$78.75 and \$2.00 cash to cover said costs for the certified copy. We shall file additional articles and by-laws at a later date. Thank you.

THE LAW CENTER
LAW OFFICE OF
ANTHONY PAUL PENOSO, P.A.


Anthony Paul Penoso

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-01/06/99-01036-023
*****80.75 *****78.75

cc: Lady Diane's Cleaners, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 7 1999

ARTICLES OF INCORPORATION

1. The name of the corporation is: **Lady Diane's Cleaners, Inc.**, an "S" Corporation. Section 1244 Stock.
2. The principal place of business is 7764-6 Normandy Blvd., Jacksonville, Florida 32221.
3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.
4. The registered agent of the corporation is **JOSEPH TOMMASINI, JR.** 7764-1 Normandy Blvd., Jacksonville, Florida 32221.
5. The Initial Board of Directors shall have 1 member whose name and address is as follows: **JOSEPH TOMMASINI, JR.**, 7764-6 Normandy Blvd., Jacksonville, Florida 32221 as President, Vice President, Treasurer and Secretary.

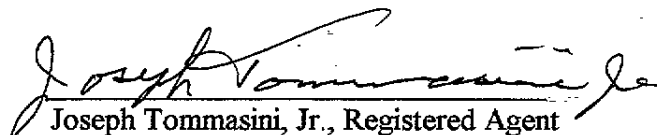
The number of directors or officer may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation **JOSEPH TOMMASINI, JR.**, whose address is: 7764-6 Normandy Blvd., Jacksonville, Florida 32221. Dated: December 18, 1998.


INCORPORATOR

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 am familiar with and accept the obligations of my position as registered agent.

Dated: December 18, 1998.


Joseph Tommasini, Jr., Registered Agent

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