

P00000041019

Carol McPherson  
25581 Paradise Road  
Bonita Springs FL 34135

941-498-7269

200003222452  
-04/25/00-01018-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Above is address for owner  
of Personally Yours, Inc.

Personally Yours, Inc.  
25581 Paradise Road  
Bonita Springs FL 34135

941-498-7269

Personally Yours, Inc.  
Operates out of the above  
address.

FILED  
2000 APR 25 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

Carol McPherson

w-9830 H/25  
BC

Articles of Incorporation  
of  
Personally Yours, Inc.

FILED  
2000 APR 25 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is **Personally Yours, Inc.** and the street address of the initial registered and principal office of this Corporation is **25581 Paradise Road, Bonita Springs, FL 34135.**

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This Corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this Corporation is: **25581 Paradise Road, Bonita Springs, FL 34135**, and the name of the initial registered agent of this corporation at that address is **Carol A. McPherson.**

**Personally Yours, Inc.**

ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

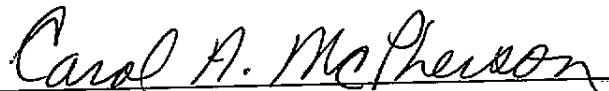
(1). The name and address of the initial Director of this Corporation is:

**Carol A. McPherson, President  
Personally Yours, Inc.  
25581 Paradise Road  
Bonita Springs, FL 34135**

ARTICLE VII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April, 2000.

  
\_\_\_\_\_  
Carol A. McPherson, President

Personally Yours, Inc.

State of Florida

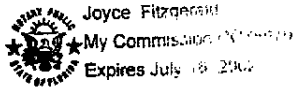
County of Lee

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Carol A. McPherson** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of April, 2000.

SEAL:

Joyce Fitzgerald  
Notary Public



My Commission Expires:

7/18/2002

Personally Yours, Inc.

Acceptance of Registered Agent

State of Florida

County of Lee

FILED  
2000 APR 25 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


BEFORE ME, the undersigned authority, personally appeared **Carol A. McPherson** to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is **25581 Paradise Road, Bonita Springs, FL 34135**, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Carol A. McPherson  
Carol A. McPherson

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 3 day of April, 2000.

Joyce Fitzgerald  
Notary Public

My commission Expires: \_\_\_\_\_

 Joyce Fitzgerald  
My Commission CC759701  
Expires July 18, 2002