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NAME: THE COMPANY SHE KEEPS INC.
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**ARTICLES OF INCORPORATION
OF
THE COMPANY SHE KEEPS INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME _____

The name of the corporation (hereinafter called the "Corporation") is THE COMPANY SHE KEEPS INC.

ARTICLE I

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road, Suite 400
Boca Raton, Florida 33433

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

STEVEN GARETIEK FBN. 0962480
(561) 391. 3344
7000 W. Palmetto Park Rd. #400
Boca Raton, FL 33433

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ARTICLE IV**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

Name**Address**

Steven Garellek

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1996.


Steven Garellek

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for THE COMPANY SHE KEEPS INC. at the place designated in the Articles of Incorporation, 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.

DATE: August 14, 1996


Steven GarellekFILED
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