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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PERSONALLY YOURS SERVICES OF CENTRAL FLORIDA

AUDIT NUMBER...... 19700009909

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

PERSONALLY YOURS SERVICES OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE L - CORPORATE NAME

The name of the Corporation is Personally Yours Services of Central Florida, Inc.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to P.S. §607.0203 (1995).

ARTICLE IIL - PURPOSES AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 400. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1800 West 49th St., Suite 300, Hialeah, FL 33012, and the name of its initial registered agent at such address is Michael R. Reiser. The principal office and mailing address of the corporation is 1800 West 49th St., Suite 300, Hialeah, FL 33012.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is four. The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miarri Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

Michael R. Reiser 1800 West 49th St., Suite 300 Hislesh, FL 33012

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Donald Reiser 1800 West 49th St., Suite 300 Hialeah, FL 33012

Jacqueline B. Reiser 1800 West 49th St., Suite 300 Hisleah, FL 33012

Betty Reiser 1800 West 49th St., Suite 300 Hialeah, FL 33012

ARTICLE VIL - INCORPORATORS

The names and addresses of the incorporators are:

Michael R. Reiser 1800 West 49th St., Suite 300 Hislesh, FL 33012

Donald Reiser 1800 West 49th St., Suite 300 Hislesh, FL 33012

Jacqueline B. Reiser 1800 West 49th St., Suite 300 Hisleah, FL 33012

Betty Reiser 1800 West 49th St., Suite 300 Hisleah, FL 33012

Articles of Incorporation at Healenh, Florida on the 17th day of MICHAEL R. REISER

MICHAEL R. REISER

MICHAEL R. REISER

MICHAEL R. REISER

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BETTY REISER

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

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The foregoing instrument was acknowledged before me this <u>27</u> day of <u>May</u> 1997, by MICHAEL R. REISER, DONALD REISER, JACQUELINE B. REISER and BETTY REISER, who have produced their Florida Driver's Licenses as identification and who did take an oath.

My commission expires:

_, Notary Public at Large, State of Florida

у соинизмон ехриез.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MICHAEL P PEISER

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