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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

personally yours of kendall, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
PERSONALLY YOURS OF KENDALL, INC., a Florida Corporation

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

ARTICLE I. - CORPORATE NAME

The name of the Corporation is Personally Yours of Kendall, Inc.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and shall commence upon the execution hereof, as long as they are filed with the Secretary of State within five days, failing which the Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The purpose for which the corporation is organized is to engage in any all lawful business purposes.

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 have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1840 West 49<sup>th</sup> St., Ste. 105, 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 1840 West 49<sup>th</sup> St., Ste. 105, Hialeah, FL 33012.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Director is as follows:

Michael R. Reiser  
1840 West 49<sup>th</sup> St., Ste. 105  
Hialeah, FL 33012

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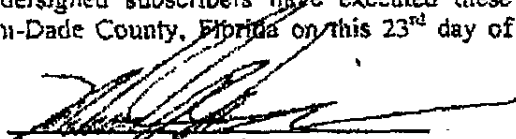
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**ARTICLE VII. - INCORPORATOR**

The name and address of the incorporator is:

Michael R. Reiser  
1840 West 49<sup>th</sup> St., Ste. 105  
Hialeah, FL 33012

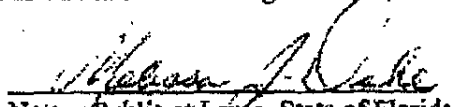
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Hialeah, Miami-Dade County, Florida on this 23<sup>rd</sup> day of February, 2004.

  
MICHAEL R. REISER

STATE OF FLORIDA:  
SS.  
COUNTY OF MIAMI-DADE:

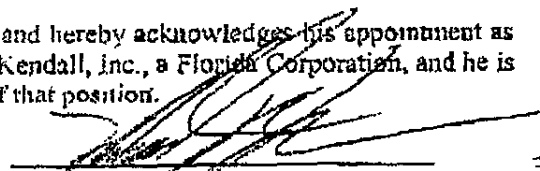
I HEREBY CERTIFY that on this 23<sup>rd</sup> day of February, 2004, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Michael R. Reiser, and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same after he did take an oath.

MELISSA J. DUKE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD181923  
EXPIRES 04/10/2007  
BOUNDED THRU 1-888-NOTARY1

  
Notary Public at Large, State of Florida  
My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW Michael R. Reiser, and hereby acknowledges his appointment as the registered agent of Personally Yours of Kendall, Inc., a Florida Corporation, and he is familiar with, and accepts, the obligations of that position.

  
MICHAEL R. REISER

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