



THE UNITED STATES
CORPORATION
COMPANY

PO0000018884

FILED

00 FEB 23 AM 9:32

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 597553 7126775

AUTHORIZATION :

Patricia K. Kuylenstierna

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 2000

ORDER TIME : 4:13 PM

800003143888--2

ORDER NO. : 597553-005

CUSTOMER NO: 7126775

CUSTOMER: Mr. I.j. Wesley Ogburia
ESSIEN & ASSOCIATES P.A.
ESSIEN & ASSOCIATES P.A.
Suite 890
444 Seabreeze Boulevard
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: CONSIDER YOUR IMAGE TOO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich PH 2/23/2000
EXAMINER'S INITIALS:

RECEIVED
00 FEB 23 AM 8:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CONSIDER YOUR IMAGE TOO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is CONSIDER YOUR IMAGE TOO, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is:

2905 Wareham Court
Casselberry, FL 32707

The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is:

2905 Wareham Court
Casselberry, FL 32707

The name of the initial registered agent at that address is:

Robin Monica May

ARTICLE V

Authorized Shares

The corporation will issue one hundred (100) shares of common stock having no par value to the following shareholders:

<u>Shareholder</u>	<u>Address</u>	<u>Number of Shares</u>
Ms. Ruth May	2420 Hunter Avenue Apt. 12E Bronx, NY 10475	100

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

I. J. Wesley Ogburia
444 Seabreeze Boulevard, Suite 890
Daytona Beach, FL 32118

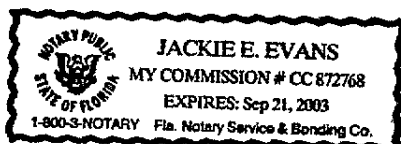
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 15, 2000.

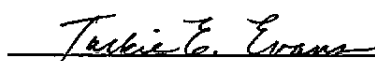

I. J. WESLEY OGBURIA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of February 15, 2000, by I. J. Wesley Ogburia, as incorporator of CONSIDER YOUR IMAGE TOO, INC., on behalf of the corporation. He is personally known to me, or has produced personally known as identification and did not take an oath.




NOTARY SEAL
JACKIE E. EVANS
Name of Notary State of Florida (Printed)
NOTARY PUBLIC
Commission No. _____

FILED

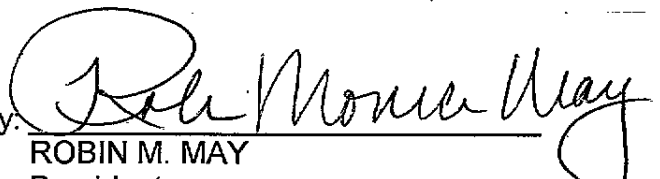
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

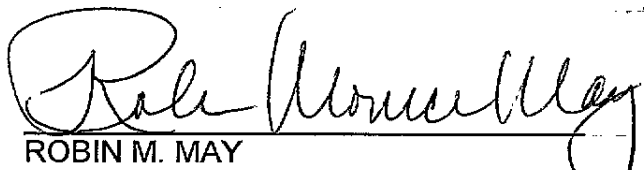
Pursuant to Section 48.091, Florida Statutes, CONSIDER YOUR IMAGE TOO, INC. hereby designates ROBIN MONICA MAY, 2905 WAREHAM COURT, CASSELBERRY, FLORIDA 32707, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

CONSIDER YOUR IMAGE TOO, INC.

By: 
ROBIN M. MAY
President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent for CONSIDER YOUR IMAGE TOO, INC., for service of process within the state of Florida.


ROBIN M. MAY