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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

rax Number

: (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305) 672~0686 : (305) 672-9110

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

The Faux Pros, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Faux Pros. Inc.

Article II. Address

The Corporation's mailing address is: The Faux Pros, Inc. 3300 PGA Boulevard. Suite 900 Palm Beach Gardens FL 33410

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Philip C. Dileo 3300 PGA Boulevard, Suite 900 Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Philip C. Dileo Lisa Jean Dileo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Comiter | FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard B. Comiter Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 17, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 17, 2000.

RICHARD B. COMITER

by R.A. Reyes as attorney-in-fact

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Faux Pros, Inc.

REGISTERED AGENT/OFFICE:

Philip C. Dileo 3300 PGA Boulevard, Suite 900 Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PHILIP C. DILEO

by R.A. Reyes as attorney-in-fact

Date: March 17, 2000

Richard B. Comiter | FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505 OO MAR 21 AM 11: 48
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