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Law Office of  
**ANDREW M. SCHWARTZ, P.A.**  
*A Professional Association*

Suite 308  
1701 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

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March 29, 2000

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

600003190766-4  
-03/30/00-01109-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Via Federal Express  
Air Bill No.: 8183-9403-1483

Re: Incorporation of Pamper & Indulge, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Nina Threlkeld, Assistant to  
Andrew M. Schwartz, Esquire  
AMS/nmt  
cc: client  
enclosure

FILED  
00 MAR 30 AM 7:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson APR 04 2000

FILED  
00 MAR 30 AM 7:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
PAMPER & INDULGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Pamper & Indulge, Inc.

The address of the principal office of this corporation shall be 3875 Crestwood Circle, Weston, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **three (3)** Directors, initially. The names and address' of the initial members of the Board of Directors are:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Marianne Martin</b>	<b>3875 Crestwood Circle Weston, Florida 33331</b>
<b>Loorna de Duluc</b>	<b>16250 LaCosta Drive Weston, Florida 33326</b>
<b>Ellen Dipaolo</b>	<b>1456 Camillia Circle Weston, Florida 33326</b>

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Marianne Martin President</b>	<b>3875 Crestwood Circle Weston, Florida 33331</b>
<b>Ellen Dipaolo Vice-President</b>	<b>1456 Camillia Circle Weston, Florida 33326</b>
<b>Loorna de Duluc Secretary and Treasurer</b>	<b>16250 LaCosta Drive Weston, Florida 33326</b>

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

**Marianne Martin  
3875 Crestwood Circle  
Weston, Florida 33331**

**IN WITNESS WHEREOF**, the undersigned agent of **Pamper & Indulge, Inc.**, has hereunto set her hand and seal of **Marianne Martin** on this **28<sup>th</sup>** day of **March, 2000**.

**PAMPER & INDULGE, INC.**

By: \_\_\_\_\_

  
Its Agent, **Marianne Martin**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Pamper & Indulge, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.

  

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ANDREW M. SCHWARTZ, ESQUIRE

**FILED**  
00 MAR 30 AM 7:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA