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June 23, 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION OF "1 PERFECT GIRL, INC."

Dear Sir or Madam:

I am returning herewith the original and one copy of the Articles of Incorporation of the above-referenced corporation along with your letter dated June 19, 2000. I have now signed both the original and the copy as registered agent for the corporation. I have already sent to you a check in the sum of \$78.75 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00
Total	\$ 78.75

I hope that this now corrects the errors with the previous filing. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

mdm

Michael David McDonough

MDM/ps

FILED
JUN 26 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-26-00
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

MICHAEL DAVID MCDOUGH, ESQ.
12798 FOREST HILL BLVD., STE. 201A
WELLINGTON, FL 33414

SUBJECT: 1 PERFECT GIRL, INC.
Ref. Number: W00000015502

We have received your document for 1 PERFECT GIRL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 800A00034693

ARTICLES OF INCORPORATION
OF

"1 PERFECT GIRL, INC."

FILED
00 JUN 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is "1 PERFECT GIRL, INC."

ARTICLE II

* The initial principal office of the corporation is located at 2896 Tennis Club Drive, Apartment 205, West Palm Beach, Florida 33417. The mailing address of the corporation is 2896 Tennis Club Drive, Apartment 205, West Palm Beach, Florida 33417.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

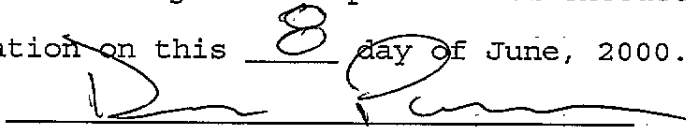
ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

The names and addresses of the incorporators are Devon Powers, 2303 23rd Lane, Lake Worth, Florida 33463, and David Melnicoff, 2896 Tennis Club Drive, Apartment 205, West Palm Beach, Florida 33417.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8 day of June, 2000.


DEVON POWERS

DAVID MELNICOFF
DAVID MELNICOFF

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

and me
MICHAEL DAVID MCDONOUGH

FILED
00 JUN 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA