

TRANSMITTAL LETTER

P010000012832

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

SUBJECT: Vanity House, Incorporated
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003573620--6
 -01/24/01--01090--007
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee
 & Certified Copy
☐ \$87.50 Filing Fee,
 Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Malini Shivcharan
 Name (Printed or typed)

9023 El Paso Drive
 Address

Lake Worth, FL 33467
 City, State & Zip

(561) 818-4818
 Daytime Telephone number

FILED
 2001 FEB -2 AM 10:25
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

6091-624
 6001-1956

2/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 FEB -2 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 25, 2001

MALINI SHIVCHARRAN
9023 EL PASO DRIVE
LAKE WORTH, FL 33467

SUBJECT: VANITY HOUSE, INCORPORATED
Ref. Number: W01000001956

We have received your document for VANITY HOUSE, INCORPORATED.
However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 901A00004307

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vanity House, Incorporated

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Place of Business- 300 Southwest 1st Avenue Ft. Lauderdale, FL 33301
Mailing Address- 9023 El Paso Drive Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Becoming S-Corporation due to the tax advantages, company not going public, and there are less than 75 shareholders.

ARTICLE IV SHARES

The number of shares of stock is: 2 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Malini Shivcharan- 9023 El Paso Drive Lake Worth, FL 33467
Shawn Nilo- 4707 NW 48th Avenue Tamarac, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jamie Bryan
6550 North Federal Highway, Suite 240
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Malini Shivcharan
9023 El Paso Drive
Lake Worth, FL 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date