• FEB-04-2002 02000012944

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SHE'S GOT IT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

02000029294 SHE'S GOT IT, INC.

ARTICLE I - NAME

The name of the Corporation is SHE'S GOT IT, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetnal existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Propaged by: NICHOLAS T. GENTILE Florida Bar No. 298050, NICHOLAS T. GENTILE, P.A. 2801 University Drive, # 203, Coral Springs, FL 33065 (954) 755-1000

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ARTICLE VI -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6162 N.W. 121 AVE Coral Springs, F1.33076, and the name of the initial Registered Agent of this Corporation is Lisa Singer.

ARTICLE VII -FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of TWO (2)

Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than TWO (2). The names and addresses of the initial Board of Directors of this Corporation are: LISA Singer, 6162 N.W. 121 Auf Coral Springs, Fl. 33076; and Dawn Youshak, 1188 N.W. 70 court, Parkland, Fl. 33076.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LISA SINGER G162 N.W. 121 AUE - -Coral Springs, Fl. 33076

ARTICLE IX PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

6162 N.W. 121AUE CORAL Springs, Fl. 33076

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

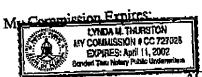
Articles of Incorporation this

day of

INCORPORATOR AISA STAGER

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			to surledgments in the State of
		IN THE PROPERTY LISA SING	Articles of Incorporation, and who [did/did not] take an oath
Florida	, perse	many appoint has produced	1. D kly Alterial heighe acknowledged
knowe	to ication	me] [who mas pro-	Articles of Incorporation, and he/she acknowledged of Incorporation, and who [did/did not] take an oath, 200_2.
1 C	me th	at he/she executed these Article	noo 9
Delore	III.	July_	, 200_2=
this	_4_	_day of	I have hereunto set my hand and official seal.
			I have hereunto set my name and and
		IN WITNESS WHERE	j -
this	4	day of Jepundy, 200	
เมาร	ŧ	/	Lynda M. Thurston
			- Florida
			Notary Public, State of Florida



CCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHE'S GOT IT, TAIC.

The place designated in the Articles of Incorporation, LISA SINGER

agrees to act in this capacity, and agrees to comply

with the provisions of Section 48.091 relative to keeping open such office.

Registered Agent, LISA SINGER

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SECRETARY OF STATE DIVISION OF CORPORATIONS