

To ~~PO 20000~~ **PO 2000021121**
BETH REGISTER

From RICHARD LAMU

DEAR MS REGISTER

ENCLOSED IS CERTIFICATE OF INCORPORATION
FOR PERSONAL CARE INC.

PLEASE LET ME KNOW WHEN COMPLETED BY CALLING

954 458 9858

300005002373--5
-02/26/02--01005--013
*****75.75 *****75.75

ALSO PLEASE FAX A COMPLETED COPY TO 305 9322390

MAIL BACK TO MY ADDRESS

THANK YOU VERY MUCH

RL



BUSINESS MANAGEMENT ACCOUNTING
410 E. HALLANDALE BCH. BLVD., SUITE 202
HALLANDALE, FL 33009

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 AM 7:42

BR 2/25

CERTIFICATE OF INCORPORATION

-of-

PERSONAL CARE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PERSONAL CARE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

410 E. HALLANDALE BEACH BLVD, Ste #202
HALLANDALE FL 33009

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 25 AM 7:42

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PERSONAL CARE, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 410 E. HALLANDALE BEACH BLVD. Ste. #202 HALLANDALE, FL.
(Business Address, City and State)

HAS NAMED KIMBERLY SCHILLE
(Name of Registered Agent)

LOCATED AT 410 E. HALLANDALE BEACH BLVD Ste. #202
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Kimberly Schille
(Corporate Officer)
TITLE PRES.
DATE 2-22-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 25 AM 7:43

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325 FLORIDA STATUTES.

SIGNATURE Kimberly Schille
(REGISTERED AGENT)
DATE 2-22-02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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