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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TLC Personal Care Solutions, Inc.

Certificate of Status	0
Certified Copy	1
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4/26

FAX AUDIT # 40200001032950

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **TLC Personal Care Solutions, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10543 Huntridge Road, Orlando, Florida 32825.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose for which this corporation is organized is: The purpose of this corporation shall be to engage in any lawful act or activity for which corporations maybe organized under the business corporation law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Fredrick Smith, 10543 Huntridge Road, Orlando, Florida 32825

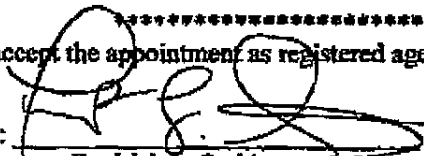
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Fredrick L. Smith, 10543 Huntridge Road, Orlando, Florida 32825. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Fredrick L. Smith

Date 4/23/02

Signature: 
Richard Oster, Incorporator

Date 4/25/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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