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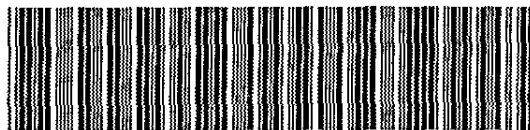
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DIVISION OF REVENUE  
TREASURY DEPARTMENT

SMITH FEB 04 2003

**STEPHEN M. BLACKBURN**  
**Attorney at Law**

412 Northeast 4th Street  
Fort Lauderdale, Florida 33301

Telephone: (954) 463-5266, Ext. 17  
Facsimile: (954) 463-2020

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January 24, 2003

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

RE: - ValEssence, Inc.

Dear Secretary of State,

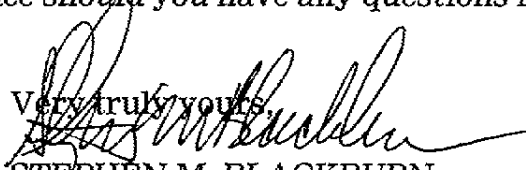
Please find enclosed herewith the duly executed Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$ 78.75 to cover the following fees:

Filing Fee & Registered Agent	\$ 70.00
Certified Copy	8.75

Please file the articles as soon as possible and return the certified copy to my office. Thank you.

Please feel free to call my office should you have any questions regarding this matter.

Very truly yours,

  
STEPHEN M. BLACKBURN  
Attorney at Law

**ARTICLES OF INCORPORATION**

**OF**

**ValEssence, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation shall be:

**ValEssence, INC.**

**ARTICLE II. TERM OF EXISTENCE.**

This Corporation shall have a perpetual existence commencing upon the filing of these Articles with the Department of State.

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business or purpose to be transacted by this Corporation is as follows:

This corporation is organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act and is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred shares (7,500) of common stock having a par value of \$1.00 per share.

**ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
INITIAL PRINCIPAL OFFICE, AND MAILING ADDRESS.**

The Registered Agent and the street address of the initial Registered Office is Stephen M. Blackburn, Attorney at Law, 412 Northeast 4th Street, Ft. Lauderdale, Florida 33301. The Principal Office, including mailing address of this Corporation in the State of Florida shall be 5740 Southwest 15th Street, Plantation, Florida 33317. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>VALERIE COOKE-AUBIN</b>	<b>5740 Southwest 15th Street Plantation, Florida 33317</b>

#### **ARTICLE VII. INCORPORATOR.**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>STEPHEN M. BLACKBURN Attorney at Law</b>	<b>412 Northeast 4th Street Fort Lauderdale, Florida 33301</b>

#### **ARTICLE VIII. VOTING RIGHTS.**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE IX. PREEMPTIVE RIGHTS.**

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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X. BYLAWS.**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII. COMPENSATION OF DIRECTORS.**

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

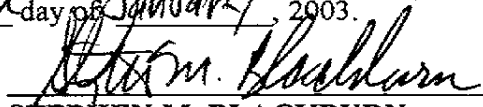
**ARTICLE XIII. INDEMNIFICATION.**

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV. AMENDMENT.**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 24<sup>th</sup> day of January, 2003.

  
STEPHEN M. BLACKBURN  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **STEPHEN M. BLACKBURN**, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced \_\_\_\_\_ as identification, and who did not take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24<sup>th</sup> day of Jan, 2003.

(SEAL)  
Commission #:

  
Notary Public-State of Florida At Large  
My Commission Expires:



Theresa Bland Edwards  
Commission # CG 860219  
Expires Aug. 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

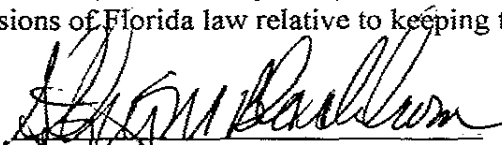
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR**  
**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS**  
**STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

In compliance with Sections 48.091 and 607.00, Florida Statutes, the following is submitted:

That **ValEssence, INC.**, desiring to organize under the laws of The State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named **STEPHEN M. BLACKBURN**, 412 Northeast 4th Street, Fort Lauderdale, Florida 33301, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**STEPHEN M. BLACKBURN**

SEAL OF THE  
DIVISION OF CORRECTIONS  
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