

**Electronic Articles of Incorporation
For**

**P03000014342
FILED
February 06, 2003
Sec. Of State**

EVERLASTING IMAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EVERLASTING IMAGE, INC.

Article II

The principal place of business address:
6417 REDWOOD OAKS DRIVE
ORLANDO, FL. US 32818

The mailing address of the corporation is:
PO BOX 680016
ORLANDO, FL. US 32868

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
TONYA B KENNEDY
6417 REDWOOD OAKS DRIVE
ORLANDO, FL. 32818

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONYA KENNEDY

Article VI

The name and address of the incorporator is:

RENEL J. GILLES
12472 LAKE UMDERHILL RD. #222

ORLANDO, FL 32828

Incorporator Signature: RENEL J. GILLES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA P ALSTON
5181 SINDERLANE PARKWAY #1004
ORLANDO, FL. 32808 US

Title: VP
TONYA B KENNEDY
6417 REDWOOD OAKS DRIVE
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

02/05/2003