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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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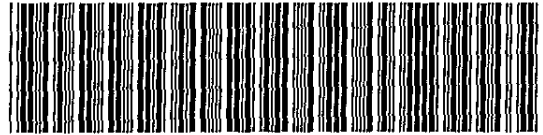
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2003 APR 18 AM 10:21  
TALLAHASSEE FLORIDA

4/24/03

FILED

Sharon L. Pizzuti  
220 Dublin Drive  
Lake Mary, FL 32746

2003 APR 18 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

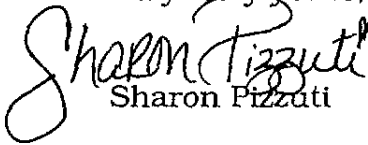
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed are two sets of Articles of Incorporation for Saved Sisters, Inc., along with the applicable filing fees of one hundred twenty two dollars and fifty cents.

If you have any questions concerning the above please feel free to call me at (407) 323-0775. Thank you in advance for your assistance.

Very truly yours,

  
Sharon Pizzuti

EFFECTIVE DATE

4/10/03

ARTICLES OF INCORPORATION  
OF  
SAVED SISTERS, INC.

FILED

2003 APR 18 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, being a person(s) competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name: The name and mailing address of this corporation is:

Saved Sisters, Inc.  
220 Dublin Drive  
Lake Mary, FL 32746

ARTICLE II

Business and Activities : This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence: This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial registered Office and Agent: The address of the initial registered office of the corporation is 220 Dublin Drive Lake Mary, FL 32746, and the name of the initial registered agent of the corporation at that address is Sharon Pizzuti.

#### ARTICLE VI

Number of Directors: This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

#### ARTICLE VII

Initial Board of Directors: The name and street address of the initial director of this corporation are:

Sharon L. Pizzuti  
220 Dublin Drive  
Lake Mary, FL 32746

#### ARTICLE VIII

Incorporator: The name and street address of the incorporator signing these articles are as follows:

Sharon Pizzuti

220 Dublin Drive  
Lake Mary, FL 32746

#### ARTICLE X

Amendment to Articles: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

#### ARTICLE XI

By-Laws: The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors.

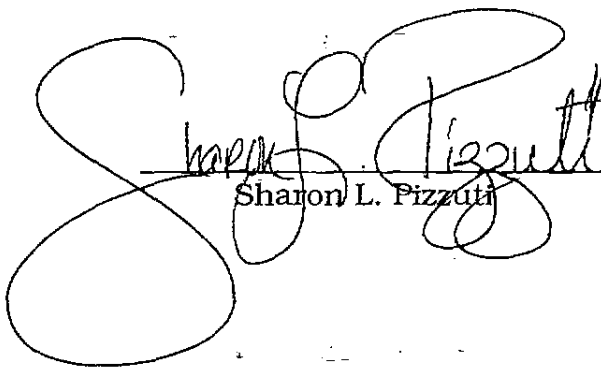
ARTICLE XIII

Right of First Refusal: No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10 day of April, 2003. I hereby accept the appointment as registered agent.

  
Sharon L. Pizzuti

2003 APR 18 AM 10:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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