

**Electronic Articles of Incorporation
For**

P03000053124
FILED
May 14, 2003
Sec. Of State

PREMIER MAKEOVERS, 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:
PREMIER MAKEOVERS, INC.

Article II

The principal place of business address:
10298 MULBERRY WAY
LARGO, FL. 33777

The mailing address of the corporation is:
10298 MULBERRY WAY
LARGO, FL. 33777

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:
100

Article V

The name and Florida street address of the registered agent is:
VINCENT A ROTH JR
10298 MULBERRY WAY
LARGO, FL. 33777

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

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Registered Agent Signature: VINCENT A. ROTH JR.

Article VI

The name and address of the incorporator is:

VINCENT A. ROTH JR
10298 MULBERRY WAY
LARGO, FL
33777

Incorporator Signature: VINCENT A. ROTH JR

Article VII

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

Title: P
VINCENT A ROTH JR
10298 MULBERRY WAY
LARGO, FL. 33777

Title: VP
KELLY H ROTH
10298 MULBERRY WAY
LARGO, FL. 33777