

**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