

P03000058289

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(Business Entity Name)

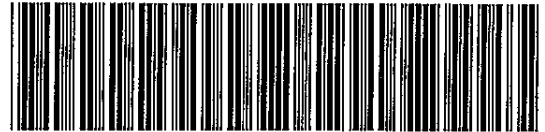
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2003 MAY 19 PM 2:50
CLERK OF STATE
TALLAHASSEE FLORIDA

5/28/0

May 16, 2003

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

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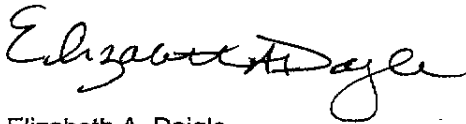
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Luxurious Vanities, Inc. along with a check in the amount of \$78.75 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please stamp the filing date on it and return to me.

Thank you,



Elizabeth A. Daigle
PO Box 2279
Palm Beach, Florida 33480

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is: Luxurious Vanities, Inc.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The principal place of business for the corporation is:
916 North Marlin Circle
Jupiter, Florida 33458

The mailing address for the corporation is:
PO Box 2279
Palm Beach, Florida 33480

4. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a per value of \$1.00
5. The registered agent of the corporation is:
Elizabeth A. Daigle
916 North Marlin Circle
Jupiter, Florida 33458
6. The Board of Directors shall have two members whose name and address is as follows:
Elizabeth A. Daigle
916 North Marlin Circle
Jupiter, Florida 33458

Brian J. Mylett
916 North Marlin Circle
Jupiter, Florida 33458

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

7. The incorporator of this corporation is:
Elizabeth A. Daigle
916 North Marlin Circle
Jupiter, Florida 33458

5/16/03 EAD
Dated Incorporator

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

5/16/03
Dated

Elizabeth A. Daigle
Elizabeth A. Daigle, Registered Agent/Incorporator

2003 MAY 19 PM 2:50
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TALLAHASSEE FLORIDA

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