

Florida Department of State

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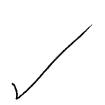
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FLORIDA PROFIT CORPORATION OR P.A.

Feminine Physique, Inc.



Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF FEMININE PHYSIQUE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is FEMININE PHYSIQUE, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

1

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 16129 State Road 50, Suite 106, Clermont, FL 34711, and the name of the initial registered agent at that address is Deborah Lake.

The Initial address of the principal office of the Corporation is 16129 State Road 50, Suite 106, Clermont, FL 34711. The mailing address of the Corporation is 16129 State Road 50, Suite 106, Clermont, FL 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the initial Board of Directors are Deborah Lake, 11503 Nellie Oaks Bend, Clermont, FL 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator are Deborah Lake, 11503 Nellie Oaks Bend, Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence upon the date of subscription of these Articles of Incorporation.

Deborah Lake

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Deborah Lake who produced <u>Fレウルサ しつの</u> for Identification, and she acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this _25_ day of July, 2003.

Fila L. Morrison Notary Public – State of Florida

> ULA L. MORRISON MY COMMISSION # DD 144968 EXPIRES: September 7, 2008 Booded True Notary Public Underwiters

My Commission Expires

ACCEPTANCE OF REGISTERED AGENT

I, Deborah Lake, do hereby accept the appointment of registered agent of FEMININE PHYSIQUE, INC., this <u>25</u> day of July, 2003.

Deborah Lake