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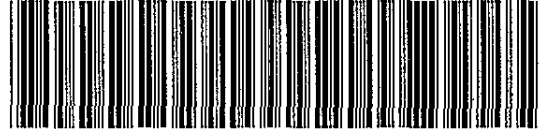
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

157/31/03

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

SUBJECT: Ladies Shape Shop, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the \$70.00 filing fee. Please stamp the copy with the filing date and return it to us.

Thank your for your assistance.

Linda M. Gruber
1422 W. Yale Street
Orlando, FL 32804
407-649-3309

ARTICLES OF INCORPORATION

I - The name of this corporation shall be:

Ladies Shape Shop, Inc.

II - The principal place of business and mailing address of the corporation

234 South Semoran Boulevard., Orlando, FL 32807

III - The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

IV - The registered agent of the corporation is Linda M. Gruber and the registered street address is:

1422 W. Yale Street, Orlando, FL 32804

V - The initial Board of Directors shall have 1 member whose name and address is as follows:

Linda M. Gruber

1422 W. Yale Street, Orlando, FL 32804

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.

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- VI - The incorporator of this corporation is Linda M. Gruber whose street address is 1422 W. Yale Street, Orlando, FL 32804.

Dated 7/24/03

Linda M. Gruber
Linda M. Gruber, Incorporator

Having been named as 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 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/24/03

Linda M. Gruber
Registered Agent

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