

**Electronic Articles of Incorporation
For**

P03000084224
FILED
August 01, 2003
Sec. Of State

SLENDER LADY OF SHALIMAR, 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:

SLENDER LADY OF SHALIMAR, INC.

Article II

The principal place of business address:

1301 EGLIN PARKWAY
F
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

1301 EGLIN PARKWAY
F
SHALIMAR, FL. US 32579

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:

RANDALL S KNIGHT
91 5TH AVENUE
UNIT 6
SHALIMAR, FL. FL

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

P03000084224
FILED
August 01, 2003
Sec. Of State

Registered Agent Signature: RANDALL S. KNIGHT

Article VI

The name and address of the incorporator is:

RANDALL S. KNIGHT
91 5TH AVENUE
UNIT 6
SHALIMAR, FL 32579

Incorporator Signature: RANDALL S. KNIGHT

Article VII

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

Title: P
RANDALL S KNIGHT
91 5TH AVENUE, UNIT 6
SHALIMAR, FL. 32579 US

Title: VP
E. KELLIE KNIGHT
91 5TH AVENUE, UNIT 6
SHALIMAR, FL. 32579 US

Article VIII

The effective date for this corporation shall be:

07/31/2003