

Division of Corporations
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To:

Division of Corporations
Email Number: (850) 206-0031

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Account Number: 11999900000000
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ARTICLE 3.01 OF INCORPORATION

OF

PLAZA PERFECT, INC.

I, the undersigned, do hereby certify that the above file incorporation was duly done a corporation,
in accordance with the Florida Business Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

PLAZA PERFECT, INC.

ARTICLE II

Corporate Purpose

This corporation is organized for the purpose of transacting any lawful business
permitted by the laws of the State of Florida under the United States Constitution.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue
constituting, in any case, not more than 100,000 shares of common stock having par value of \$1.00 per
share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida
is 221 (W) Randolph Drive, Suite 203, Sanford, Florida 32771. The initial mailing address of this
corporation in the State of Florida is P.O. Box 634, Sanford, Florida 32772.

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ARTICLE 10

Registered Office

The street address of the registered office of this Corporation is 33 BELMONT Street, Suite 60, Cambridge, Florida 32209, and the name of the registered agent to this Corporation at that address is Scott M. Pierce.

ARTICLE 11

Indemnification

This Corporation shall indemnify any officer, director or any former officer or director, and any stockholder who may be a party to any lawsuit, for all expenses incurred by him.

ARTICLE 12

Bylaws

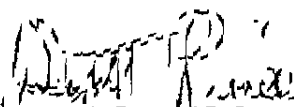
The powers and authority of the corporation shall be exercised in accordance with the Bylaws of this Corporation, and the Bylaws shall be subject to amendment or repeal as provided in the Bylaws.

ARTICLE 13

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and no right is conferred upon the stockholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 23 day of October, 2004


SCOTT M. PIERCE

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