

**Electronic Articles of Incorporation  
For**

P04000153027  
FILED  
November 09, 2004  
Sec. Of State  
nculligan

OFF THE LIP 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:

OFF THE LIP INC

**Article II**

The principal place of business address:

4110 11TH AVENUE SW  
NAPLES, FL. US 34116

The mailing address of the corporation is:

4110 11TH AVENUE SW  
NAPLES, FL. US 34116

**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:

1

**Article V**

The name and Florida street address of the registered agent is:

CRAIG H DAVIS  
4110 11TH AVENUE SW  
NAPLES, FL. 34116

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

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Registered Agent Signature: CRAIG H. DAVIS

### **Article VI**

The name and address of the incorporator is:

CRAIG H. DAVIS  
4110 11TH AVENUE SW  
NAPLES, FL  
34116

Incorporator Signature: CRAIG H. DAVIS

### **Article VII**

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

Title: CEO  
CRAIG H DAVIS  
4110 11TH AVENUE SW  
NAPLES, FL. 34116 US

Title: MGR.  
BETH K DAVIS  
4110 11TH AVENUE SW  
NAPLES, FL. 34116 US