

**Electronic Articles of Incorporation
For**

P05000007373
FILED
January 14, 2005
Sec. Of State
jshivers

THE VANITY FAIRY 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:

THE VANITY FAIRY INC.

Article II

The principal place of business address:

6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. US 33308

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:

2000

Article V

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

SCOTT GORMAN
6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: SCOTT GORMAN

Article VI

The name and address of the incorporator is:

SCOTT GORMAN
6340 NE 19TH AVENUE
FORT LAUDERDALE FL 33308

Incorporator Signature: SCOTT GORMAN

Article VII

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

Title: P
SCOTT GORMAN
6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. 33308 US

Title: S
SCOTT GORMAN
6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. 33308 US

Title: T
SCOTT GORMAN
6340 NE 19TH AVENUE
FORT LAUDERDALE, FL. 33308 US

Title: VP
ROBERT JOSHUA
2932 NORTH ANDREWS AVENUE
WILTON MANOR, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

01/13/2005