

31 Jan 2005 12:11 A 1 A CORPORATE SERVICES 31 675281 P. 1
Division of Corporations
P05000015560

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Pamperurself2day, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAMPERURSELF2DAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17 N. 6TH STREET
HAINES CITY, FL 33844**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President &
Secretary:DARLA ACKERMAN ; P.O. BOX 1685
DAVENPORT, FLORIDA 33836Director, Vice- President &
Treasurer:PATRICIA LASHLEY ; 104 LAGOON RD.
WINTER HAVEN, FLORIDA 33884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

PATRICIA LASHLEY
104 LAGOON RD.
WINTER HAVEN, FLORIDA 33884**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

PATRICIA LASHLEY
104 LAGOON RD.
WINTER HAVEN, FLORIDA 33884

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia Lashley 1-31-05
PATRICIA LASHLEY / Registered Agent Date

Patricia Lashley 1-31-05
PATRICIA LASHLEY / Incorporator Date

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