

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381.

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From:

Carallana sanatana sana an an

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2005 AUG 22 AM 10: 08

FLORIDA PROFIT CORPORATION OR P.A.

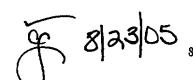
MY PINK CHARM.COM INC

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ARTICLES OF INCORPORATION

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

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2005 AUG 22 AM 10: 08

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MY PINK CHARM.COM INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1625 SOUTH FEDERAL HIGHWAY, SUITE 204 POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES AT \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDREA ARONOFF - PRESIDENT

105 EES 22 EE S H7

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL B. HOLDEN, ESQUIRE

212 SOUTHEAST 8TH STREET, SUITE 103

FT. LAUDERDALE, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREA ARONOFF

1625 SOUTH FEDERAL HIGHWAY, SUITE 204

POMPANO BEACH, FL 33062

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

Signature/Registered Agent

MICHAEL B. HOLDEN, ESQUIRE

Mahra //mi

Signature/Incorporator
ANDREA ARONOFF

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Date

8112<u>105</u> Date