

**Electronic Articles of Incorporation
For**

P05000157852
FILED
December 01, 2005
Sec. Of State
Ipoole

PERFECTLY PINK, 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:

PERFECTLY PINK, INC.

Article II

The principal place of business address:

21361 LANCASTER RUN
UNIT 211
ESTERO, FL. 33928

The mailing address of the corporation is:

21361 LANCASTER RUN
UNIT 211
ESTERO, FL. 33928

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:

500

Article V

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

MELISSA R SHANNEHAN
21361 LANCASTER RUN
UNIT 211
ESTERO, FL. 33928

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

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Registered Agent Signature: MELISSA SHANNEHAN

Article VI

The name and address of the incorporator is:

MELISSA SHANNEHAN
21361 LANCASTER RUN
UNIT 211
ESTERO, FL 33928

Incorporator Signature: MELISSA SHANNEHAN

Article VII

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

Title: P
MELISSA R SHANNEHAN
21361 LANCASTER RUN UNIT 211
ESTERO, FL. 33928