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FLORIDA PROFIT CORPORATION OR P.A.

Makeover Enterprizes Inc.

Certificate of Status	1
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J. Solters DEC 16, 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Makeover Enterprizes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Makeover Enterprizes Inc.
1602 N. Goldeneye Lane
Homestead, FL 33035**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Betty Howell
1710 SE 5 Street
Ocala, FL 34470**

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Prepared By:
Bruce B. Hubbard
7 East John St.
Jacksonville, New York 11801
516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Barbara Hand - President
1602 N. Goldeneye Lane
Homestead, FL 33035**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Barbara Hand
1602 N. Goldeneye Lane
Homestead, FL 33035**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of December 2005.


Barbara Hand - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Makeover Enterprizes Inc.

2. The name and address of the registered agent and office is:

Betty Howell

Name

1710 SE 5 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Ocala, FL 34470

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Betty Howell
Betty Howell
SIGNATURE

December 14, 2005
(Date)