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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
OF
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MEMBER OF FLORIDA BAR

JOSEPH P. WAGONER
MEMBER OF FLORIDA BAR

February 6, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: EPIC- ELITE PERSONAL IMAGE CONSULTANTS, CORP.

Dear Sir or Madame:

Enclosed please find my check number 12371 in the amount of \$78.75 for filing fee,
Registered Agent fee and certified copy fee for the above corporation.

Very truly yours,


Anthony M. Livoti, Jr.

AML/hab

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EPIC-ELITE PERSONAL IMAGE CONSULTANTS, CORP.

Article I.

The name of the Corporation is **EPIC-ELITE PERSONAL IMAGE CONSULTANTS, CORP.**

Article II.

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

Article III.

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

**11435 N.W.18TH COURT
PLANTATION, FLORIDA 33323**

Article IV.

This Corporation is organized for the purposes of transacting any and all lawful business.

Article V.

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Article VI.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VII.

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VIII.

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Avenue #2, Fort Lauderdale, Florida 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire.**

Article IX.

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
BEVERLY ROBINSON	11435 N.W. 18TH COURT PLANTATION, FLORIDA 33323

Article X.

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

Article XI.

The name and address of the person signing these Articles is:

Name

Address

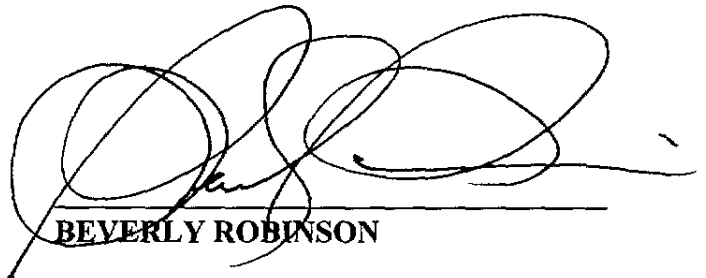
BEVERLY ROBINSON

**11435 N.W. 18TH COURT
PLANTATION, FLORIDA 33323**

Article XII.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of February 2006.



BEVERLY ROBINSON

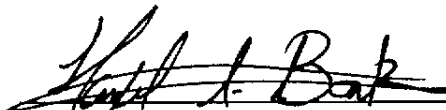
STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **BEVERLY ROBINSON**, who is personally known or who has produced FLDL as identification and who

first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid this
7th day of February 2006.




Notary Public, State of Florida at Large
Printed Name: HAZEL A. BARKER
Commission No.: _____
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **EPIC- ELITE PERSONAL IMAGE CONSULTANTS, CORP.** desiring to organize under the laws of the State of Florida, with its principal office located at **11435 N.W. 18TH COURT, PLANTATION, FLORIDA 33323**, as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** located at **721 N.E. 3rd Ave. #2, Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED: FEBRUARY 7, 2006.

___articles of incorporation.1


Anthony M. Livoti, Jr., Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA