

**Electronic Articles of Incorporation
For**

P06000031108
FILED
March 02, 2006
Sec. Of State
jshivers

INTIMATE SHADES, 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:

INTIMATE SHADES, INC.

Article II

The principal place of business address:

298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL. US 33444

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:

2500

Article V

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

LEE E LEVENSON J.D.
298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL. 33435

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

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Registered Agent Signature: /LEE LEVENSON/

Article VI

The name and address of the incorporator is:

BARBARA ELLEN MARSH
298 PINEAPPLE GROVE WAY

DELRAY BEACH, FLORIDA 33444

Incorporator Signature: /BARBARA MARSH/

Article VII

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

Title: PRES
BARBARA E MARSH
298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL. 33444 US

Title: VP
NANCY E MURRY
298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

03/02/2006