

**Electronic Articles of Incorporation
For**

P06000035876
FILED
March 13, 2006
Sec. Of State
tburch

PERSONAL IMAGE, 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:

PERSONAL IMAGE, INC.

Article II

The principal place of business address:

5812 BEE RIDGE ROAD
SARASOTA, FL. 34233

The mailing address of the corporation is:

5812 BEE RIDGE ROAD
SARASOTA, FL. 34233

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:

1000

Article V

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

RICHARD V LEE
SUNTRUST CENTER
1001 THIRD AVENUE WEST, SUITE 350
BRADENTON, FL. 34205

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

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Registered Agent Signature: RICHARD V. LEE

Article VI

The name and address of the incorporator is:

EDWARD R. DIETZ, JR.
5812 BEE RIDGE ROAD

SARASOTA, FLORIDA 34233

Incorporator Signature: EDWARD R. DIETZ, JR.

Article VII

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

Title: P/D
EDWARD R DIETZ JR.
5812 BEE RIDGE ROAD
SARASOTA, FL. 34233