

**Electronic Articles of Incorporation
For**

P06000146973
FILED
November 27, 2006
Sec. Of State
tburch

PERFECTLY LOVELY, 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 LOVELY, INC.

Article II

The principal place of business address:
5222 BAYWATER DRIVE
TAMPA, FL. US 33615

The mailing address of the corporation is:
5222 BAYWATER DRIVE
TAMPA, FL. US 33615

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:
2000 SHARES AT .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
KELLY GLASS
5222 BAYWATER DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: KELLY GLASS

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KELLY WALSH

Article VII

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

Title: P/D
KELLY GLASS
5222 BAYWATER DRIVE
TAMPA, FL. 33615 US

Title: VP/T
KELLY GLASS
5222 BAYWATER DRIVE
TAMPA, FL. 33615 US

Title: S
KELLY GLASS
5222 BAYWATER DRIVE
TAMPA, FL. 33615 US