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FLORIDA PROFIT/NON PROFIT CORPORATION

tickled pink enterprises, inc.

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**ARTICLES OF INCORPORATION
OF
TICKLED PINK ENTERPRISES, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: TICKLED PINK ENTERPRISES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 807 Chimney Rock Road Weston, FL 33327.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Shares (100) shares of Common stock, par value \$1.00 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The name of the registered agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Sean L. Collin of Adorno & Yoss LLP
350 East Las Olas Boulevard
Suite 1700
Fort Lauderdale, FL 33301

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**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The names and address of the initial Director of this Corporation is:

Rachel Collin
807 Chimney Rock Road
Weston, FL 33327

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is RICHARD J. COLLIN, whose address is 801 Three Islands Boulevard Suite 215 Hallandale, FL 33009.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 15th day of JUNE 2006.



Richard J. Collin
Incorporator

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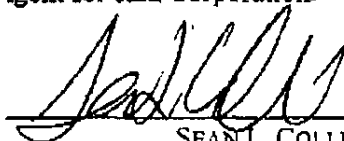
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

TICKLED PINK ENTERPRISES, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 807 Chimney Rock Road Weston, FL 33327, has named SEAN L. COLLIN, at the address of Adorno & Yoss LLP, 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



SEAN L. COLLIN
REGISTERED AGENT

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