Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000228546 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HAHN LOESER & PARKS

Account Number : I20070000069

Phone

: (239)254-2900

Fax Number

: (239)592-7716

FLORIDA PROFIT/NON PROFIT CORPORATION

PINK PARFAIT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

H07000228546 3

ARTICLES OF INCORPORATION

07 SEP 13 PH 12: 43

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PINK PARFAIT, INC., a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is PINK PARFAIT, INC. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 9938 Colonial Walk South, Estero, Florida 33928.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

H070002285463

ARTICLE V

INITIAL DIRECTOR

The names and addresses of the initial director is Melissa Carpenter, 9938 Colonial Walk South, Estero, Florida 33928.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is Melissa Carpenter, 9938 Colonial Walk South, Estero, Florida 33928.

ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 173 day of September, 2007.

INCORPORATOR:

Melissa Carpenter

H070002285463

PINK PARFAIT, INC.

ACCEPTANCE OF REGISTERED AGENT

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of PINK PARFAIT, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

By: /c

Jeanne L. Seewald

Title:

Vice President

Date: 1 9.

OT SEP 13 PH 12: 43
SECRETARY OF STATE A

CLE - 1026484.1