

Florida Department of State

Division of Corporations Public Access System 2007 OCT -8 P 1: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124

Fax Number : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Vanity on 23, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION SECRETARY OF STATE In compilance with Chapter 607 and/or Chapter 621, F.S. (Prom) ASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VANITY ON 23, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/malling address is: 2611-B 23RD STREET PANAMA CITY FLORIDA 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

JOHN W DAVIS 2611-B 23RD STREET PANAMA CITY FLORIDA 32405

DIRECTOR:

CAROL FOSTER 2611-B 23RD STREET PANAMA CITY FLORIDA 32405

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VANITY ON 23, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

JOHN W DAVIS 2611-B 23RD STREET PANAMA CITY FLORIDA 32405

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CAROL FOSTER
2611-B 23RD STREET
PANAMA CITY FLORIDA 32405

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept

the appointment as registered agent and agree to act in this capacity.

JOHN W DAYES / REGISTERED AGENT

DATE

CAROL FOSTER / INCORPORATOR/

DATE