

708000029701

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H08000072333 3)))



H08000072333ABC-

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) 617-6381

From: Account Name : HARRIS, CRAMER LLP
Account Number : I19990000234
Phone : (561) 478-7077
Fax Number : (561) 659-0701

2008 MAR 20 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Wax Daddy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

08 MAR 20 PM 4:01
DIVISION OF CORPORATION
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

3:58 PM MAR 20 2007

ARTICLES OF INCORPORATION
OF
WAX DADDY, INC.

Article I - Name

The name of this corporation is Wax Daddy, Inc. (the "Corporation").

Article II - Principal Address

The principal address of the Corporation is:

10428 Trianon Place
Wellington, Florida 33449

Article III - Commencement

The Corporation shall commence on the date of execution and acknowledgment of these articles.

Article IV - Duration

The Corporation shall exist perpetually, unless sooner dissolved according to the law.

Article V - Purpose

The Corporation is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Corporation is authorized to issue is 1,000,000 shares of no par value common stock.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1555 Palm Beach Lakes Boulevard, Suite 310, West Palm Beach, Florida 33401, and the name of the initial registered agent at that address is Brian Bernstein.

2008 MAR 20 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article VIII – Board of Directors

The Corporation shall have a board of directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by resolution of the Board and may either be increased or diminished from time to time as provided in the bylaws.

Article IX – Incorporator

The name and address of the person signing these articles is:

Brian Bernstein
c/o Harris Cramer LLP
1555 Palm Beach Lakes Boulevard, Suite 310
West Palm Beach, Florida 33401

Article X – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

Article XI – Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation. Notwithstanding the indemnification provided for by this Article XI, the Corporation's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Corporation asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

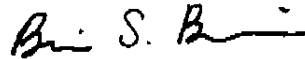
Mar. 20. 2008 2:35PM

No. 1504 P. 4
H08000072333 3

Article XII - Amendment of Articles

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 2008.



Brian Bernstein, Incorporator

Mar. 20. 2008 2:35PM

No. 1504 P. 5
H08000072333 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of Wax Daddy, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: March 20, 2008

Brian S. Bernstein

Brian Bernstein,
Registered Agent

G:\Misc Clients\U-Z\Wax Daddy Inc\Articles of Inc...doc

FILED
2008 MAR 20 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000072333 3