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PICK-UP WAIT MAIL

(Business Entity Name)

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2008 APR 24 P 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-08
Dm

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pretty In Pink, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Cherelle N. Dawes
Name (Printed or typed)

#383 1802 N. University Drive, Suite 102
Address

Plantation, FL 33322-4115
City, State & Zip

(954) 552-5196
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pretty In Pink, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal Address: 9448 NW 54th Street, Sunrise, FL 33351

Mailing Address: #383, 1802 N. University Drive, Suite 102, Plantation, FL 33322-4115

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide services, support, and merchandise to communities to increase awareness in the fight to eradicate breast cancer.

ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100) with one dollar (\$1.00) par value, in which the company shall have authority to issue.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cherrelle N. Dawes, 9448 NW 54th Street, Sunrise, FL 33351 - Chief Executive Officer

Lisa E. Bell, 9448 NW 54th Street, Sunrise, FL 33351 - Chief Financial Officer

Kendra M. Thompson, 9448 NW 54th Street, Sunrise, FL 33351, Chief Operations Officer

Krista N. Price, 9448 NW 54th Street, Sunrise, FL 33351, Chief Business Development Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa E. Bell
9448 NW 54th Street
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cherrelle N. Dawes
9448 NW 54th Street
Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated 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

Lisa E. Bell
Signature/Registered Agent

4/20/08
Date

Cherrelle Dawes
Signature/Incorporator

4/20/08
Date