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FOR PICKUP BY
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February 13, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pink Slip Threads, Inc.

| | Filing Evidence ⊠ Plain/Confirmation | 1 Сору | Type of Docume y □ Certificate of State | | |
|---|---------------------------------------|--------|--|---------------|--|
| | □ Certified Copy | | □ Certificate of Good Standing | | |
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ARTICLES OF INCORPORATION PINK SLIP THREADS, INC.

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

ARTICLE I

The name of the corporation shall be PINK SLIP THREADS, INC..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 3110 N. Federal Hwy., Suite 3106, Lighthouse Point, FL 33064.

ARTICLE V

The mailing address of the corporation shall be 1801 NE 42nd Street, Pompano Beach, FL 33064.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Secretary and Treasurer. The names and addresses of these officers are as follows:

Karen Reinstatler, P/T/S 1801 NE 42nd Street Pompano Beach, FL 33064

ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Karen Reinstatler 1801 NE 42nd Street Pompano Beach, FL 33064

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Karen Reinstatler 1801 NE 42nd Street Pompano Beach, FL 33064

ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this ____ day of February, 2009.

aren Remstatler

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of <u>February</u>, 2009, by Karen Reinstatler, who is personally known to me or who has produced her drivers license as identification.

DAVID R. ROY

MY COMMISSION # DD 698455

EXPIRES: November 24, 2011

Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is PINK SLIP THREADS, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David R. Roy

Registered Agent

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