

**Electronic Articles of Incorporation
For**

P11000064335
FILED
July 15, 2011
Sec. Of State
jshivers

VANITY FIXES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VANITY FIXES, INC.

Article II

The principal place of business address:

1830 N UNIVERSITY DRIVE
205
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1830 N UNIVERSITY DRIVE
205
PLANTATION, FL. US 33322

Article III

The purpose for which this corporation is organized is:

SELL WOMEN'S ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

KATHY B. MCLEAN
1830 N UNIVERSITY DR, 205

PLANTATION FL, 33322

Electronic Signature of Incorporator: KATHY B. MCLEAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
KATHY B. MCLEAN
1830 N UNIVERSITY DRIVE 205
PLANTATION, FL. 33322 US

Title: VD
WILLIAM MCLEAN
1830 N UNIVERSITY DR, 205
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

07/15/2011