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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION VANITY CARE, INC.

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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:

VANITY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8347 XANTHUS LANE

WELLINGTON, FLORIDA 33414

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1,000.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

PRESIDENT

SECRETARY

VANITY RENEUVE

RON ALLEN

8347 XANTHUS LANE

2325 WELLINGTON GREEN DRIVE

WELLINGTON, FLORIDA 33414

WELLINGTON, FLORIDA 33414

VICE PRESIDENT

MARTINE JOUOT

8347 XANTHUS LANE

WELLINGTON, FLORIDA 33414

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REGISTERED AGENT ARTICLE VI

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

VANITY RENEUVE 8347 XANTHUS LANE WELLINGTON, FLORIDA 33414

INCORPORATOR ARTICLE VII

The name and street address of the incorporator is:

VANITY RENEUVE 8347 XANTHUS LANE WELLINGTON, FLORIDA 33414

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.

RENEUVE / Registered Agent

VANITWRENEUVE /Incorporator