

PA700058837  
FILED

SLENDERELLA, INC.  
1008 N.W. 98th Terrace  
Pembroke Pines, Florida 33024

97 JUL -3 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 1996

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

600002230366--7  
-07/03/97--01110--012  
\*\*\*\*122.50 \*\*\*\*122.50

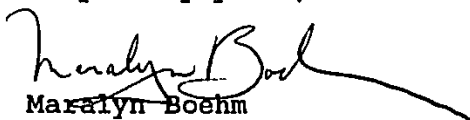
Re: Slenderella, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 2316 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,

  
Marilyn Boehm

JD/jww

enc.

PH 7/7/97

FILED

97 JUL -3 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SLENDERELLA, INC.

ARTICLE I

NAME

The name of the corporation is SLENDERELLA, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 1008 N.W. 98th

Terrace, Pembroke Pines 33024 or as otherwise reflected in the annual report.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1008 N.W. 98th Terrace, Pembroke Pines, Florida 33024 and name of the initial Registered Agent for this corporation at that address is Maralyn Boehm.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

##### NAME/TITLE

##### ADDRESS

MARALYN BOEHM  
President/Secretary

1008 N.W. 98th Terrace  
Pembroke Pines, Florida 33024

#### ARTICLE VIII

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

INCORPORATOR

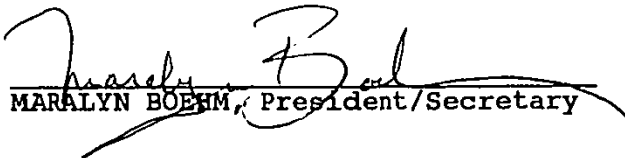
The Incorporator's name and street address of the corporation is as follows:

MARALYN BOEHM

1008 N.W. 98th Terrace

Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned Incorporator, President and Secretary have executed these Articles of Incorporation this 30 day of June, 1997.

  
MARALYN BOEHM, President/Secretary

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF BROWARD                )

THE FOREGOING instrument was acknowledged before me this 30 day of June, 1997 by MARALYN BOEHM, who is not personally known to me and who produced Florida Driver's License as identification and who did take an oath, and she acknowledged before me that she executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 30 day of June, 1997.

By:   
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:

4/9/01



NICHOLAS D'AMICO  
COMMISSION # CC 637034  
EXPIRES APR 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

97 JUL -3 PM 12:25

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitter in compliance with said Sections:

SLENDERELLA, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 1008 N.W. 98th Terrace, Pembroke Pines, Florida 33024 and has named MARALYN BOEHM located at 1008 N.W. 98th Terrace, Pembroke Pines, FL 33024 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
MARALYN BOEHM