

P97000082475

L. Harris

2120 N.E. 51st #5

Ft. Lauderdale, Fl. 33308

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 00000223330--7
-09/22/97--01071--013
2. _____ (Corporation Name) (Document #) ****131.25 ****131.25
3. _____ (Corporation Name) (Document #) _____
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 SEP 22 AM 8:38
CORPORATION

**ARTICLES OF INCORPORATION
OF
PERSONALITY CREATIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 22 AM 8:38

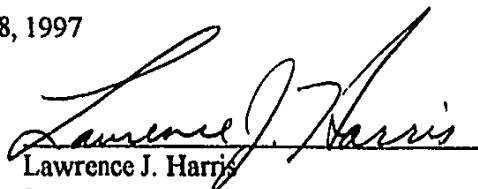
Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is PERSONALITY CREATIONS, INC. ("the Corporation").
2. The principal office of the Corporation is 2120 N.E. 51 Court, Unit 5, Ft. Lauderdale, Florida 33308.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$0.01 per share.
5. The street address of the initial registered office of this Corporation is 2120 N.E. 51 Court, Unit 5, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at that address is Lawrence J. Harris.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Lawrence J. Harris.
7. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Board of Directors is:

Lawrence J. Harris
2120 N.E. 51 Court, Unit 5
Ft. Lauderdale, Florida 33308

Bruce Dyson
1235 E. Appalachian Road
Flagstaff, Arizona 86003

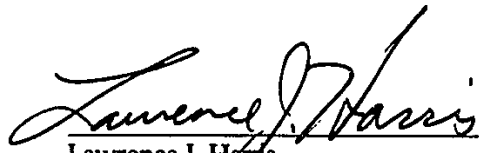
Dated: September 18, 1997


Lawrence J. Harris
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Personality Creations, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 18, 1997


Lawrence J. Harris
Registered Agent

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