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FAX #: (850)922-4001

FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: PERSONAL THOUGHTS FOR YOU, INC. AUDIT NUMBER.....H97000015411 DOC
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ATTN:
Becky McKnight

W97-21740

B. McKnight SEP 24 1997

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**ARTICLES OF INCORPORATION
OF
PERSONAL THOUGHTS FOR YOU, INC.**

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

ARTICLE I NAME

The name of the corporation shall be PERSONAL THOUGHTS FOR YOU, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 540 N.W. 4th Avenue, #112, Ft. Lauderdale, FL 33311.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

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.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 939456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe, 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director 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 Director and President is Nathalie Landry, 540 N.W. 4th Avenue, #112, Ft., Lauderdale, FL 33311.

The undersigned has executed these Articles of Incorporation this 16 day of September, 1997.



Frederic M. Barthe, Incorporator

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

Having been named to accept service of process for PERSONAL THOUGHTS FOR YOU, 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 16, 1997.



FREDERIC M. BARTHE
Registered Agent

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