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M.A. Faichney & Associates, P.A.
11380 PROSPERITY FARMS RD., # 112
PALM BEACH GARDENS, FLORIDA 33410

November 20, 1997

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for **PERSONALLY YOURS DESIGN GROUP**. Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,



Michele Smith

MAF:mas

Enclosure

FILED
98 JAN -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 691-1100 Facsimile (561) 626-3040

MA 1-6-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

SONDRA FRIEDKIN
108 COMMODORE DR.
JUPITER, FL 33477

(2ND LETTER)

SUBJECT: PERSONALLY YOURS DESIGN GROUP
Ref. Number: W97000026548

We have received your document for PERSONALLY YOURS DESIGN GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE REVIEW ARTICLE IV AND CORRECT THE NAME OF THE INITIAL REGISTERED AGENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 697A00056310



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

MICHELE SMITH
113870 PROSPERITY FARMS RD., #112
PALM BEACH GARDENS, FL 33410

SUBJECT: PERSONALLY YOURS DESIGN GROUP
Ref. Number: W97000026548

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John Nedeau
Document Specialist

Letter Number: 697A00056310

ARTICLES OF INCORPORATION
OF
PERSONALLY YOURS DESIGN GROUP, INC.

FILED
98 JAN -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is: **PERSONALLY YOURS DESIGN GROUP, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: **108 COMMODORE DRIVE, JUPITER, FL 33477** and the initial registered agent(s) of this corporation at that address is: **SONDRA FRIEDKIN**

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SONDRA FRIEDKIN	108 COMMODORE DRIVE JUPITER, FL 33477

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SONDRA FRIEDKIN	108 COMMODORE DRIVE JUPITER, FL 33477

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ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **PERSONALLY YOURS DESIGN GROUP, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business: 108 COMMODORE DRIVE, JUPITER, FL 33477 has named: **SONDRA FRIEDKIN** located at: 108 COMMODORE DRIVE, JUPITER, FL 33477 as its agent to accept service of process within Florida.


SONDRA FRIEDKIN-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

11/21/97
Date


Agent--SONDRA FRIEDKIN