

CORPORATION(S) NAME 1 6 1 1 5 Profit () Merger () Amendment NonProfit () Mark) Dissolution) Foreign () Other () Annual Report) Limited Partnership () Change of Registered Agent) Reservation) Reinstatement () Certificate Under Seal) Photo Copies Certified Copy () After 4:30) Call If Problem () Call When Ready) Mail Out Pick Up () Will Wait (Walk In Availability Document Examiner Updater

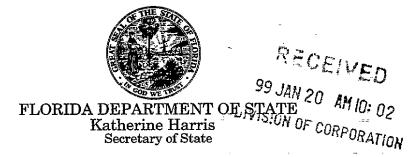
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Acknowledgment

W.P. Xerifier

Tinpire Toll Free: 1-800-432-3028



January 15, 1999

EMPIRE

MIAMI, FL

SUBJECT: PROFILES, INC. Ref. Number: W99000001164

We have received your document for PROFILES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Letter Number: 299A00002156

Loria Poole Corporate Specialist

ARTICLES OF INCORPORATION The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: PROFILES ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE. The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV- CAPITAL STOCK The corporation is authorized to issue ONETHOUSAND shares (1000) of ONE) par value Common Stock, which shall be designated "Common Shares". Dollar(s) (\$ 1.00 ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: L= WARREN CHURCHILL ZIP 33408 FLORIDA The principal office, if known, or the mailing address of the corporation is: CDFILES IN N. OLIVE AVE

FLORIDA

ZIP 33401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have	•) directors in	itially. Th	e number	of director	rs may be either
increased or diminished fro of the initial director(s) of			s, but shall never	be less th	an one (l). The nam	es and addresses
NAME DIANNE	L. WA	RREN.		·			- ë -
ADDRESS 925 C	1 HURCH	till			- ·		- 1, pr - 1
CITY W. PALM	BCH		STATE	FL	"	- ; = =	ZIP 33 405
NAME PATRICIO	a MAC	KZUM.	- A		: ^{}*} *	<u></u> .	
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NAME DIANNE	· · · · · · · · · · · · · · · · · · ·			- <u>-</u>	-1.		
ADDRESS 425 C.	HUNCHI	ر در الشار المارية التي المارية الماري		·		<u> 최기도</u> 사 기를	
CITY W. PALM	BCH		STATE	-		. <u></u> .	ZIP 33405
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ADDRESS -			· <u></u>		<u></u>		
CITY			STATE				ZIP
IN WITNESS WHEREOF day of	,the undersign , 19 <i>_99</i>	ned subscriber(s)	have executed the	nese Articl	es of Inco	orporation (this 13 74 (Seal) (Seal)
		_					(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PROFILES IN Elegance, INC	J
(name of corporation)	-

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	925 C	hurch	<u>. 1 t </u>				
10.	PALM Bei	4, F1 3	33405	,	ę	**2	. .
has named	DIANNE	L. WAR	REN			<u>=</u> -	
located at the	aforesaid address	, as its Regist	ered Agent	t to accept	service o	f proce	ss within
this state.		-					

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Suaine Warren
(registered agent)