

PERSONALITY UNISEX, INC.

7005 Whitter St.

Tampa, Florida 33617

Telephone (813) 971-9439

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002785503-7

-02/24/99-01056-001

*****88.75 *****88.75

Dear Sirs:

In regards to my corporation, Personality Unisex, Inc. find attached, two originals of the charter. Please file the corporation's charter. I have enclosed a check for \$88.75 for the required filing fee.

Please mail the charter to the corporation's address.

Sincerely

Helen Donaldson



Feb. 18, 1999

99 FEB 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FEB 25 1999

ARTICLES OF INCORPORATION
OF
PERSONALITY UNISEX, INC.

FILED
99 FEB 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit corporation's statutes of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be:

PERSONALITY UNISEX, INC.

The Corporations address is 7005 Whitter Street, Tampa, FL 33617

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the ownership and management of juice bars and related products and, or in any other activities or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Fifty Thousand shares, (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

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ARTICLE IV

99 FEB 23 PM 3: 33

INITIAL CAPITAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The amount of capital with which the corporation shall begin business is Five Thousand (\$5,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Helen Donaldson as the registered agent for the corporation. Helen Donaldson, as the corporations's agent will accept services of process within the state of Florida. The corporation's registered agent's office is located at 7005 Whitter St. Tampa, FL 33617.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.


Helen Donaldson

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name	Address
Helen Donaldson	7005 Whitter St.
President/Treas./Sect./Director	Tampa, FL 33617

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBER

The name and addresses of the subscribers to these Articles of Incorporation are:

Name

Helen Donaldson

Address

7005 Whitter St.

Tampa, FL 33617

Helen Donaldson

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

IN WITNESS THEROF, Before me, after presenting proper identification, personally appeared Helen Donaldson who have set her hand and seal, acknowledged and filed the foregoing Articles of Incorporation of Personality Unisex, Inc. under the For- Profit laws of the State of Florida this

22 Day of February 1999. FLD# D543392608370

FLD-2099 E-09-17-03

Penny S. Dailey
Notary's Signature

SEAL

