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The Gamot Law Firm, L.L.P.

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March 24, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
3-24-99

300002822173--4  
-03/29/99-01117-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

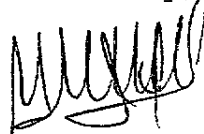
RE: The Painted Princess, Inc.

Dear Sir/Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced company, together with the filing fee of \$78.75. Please return an acknowledged copy of the Articles directly to this office in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,



Mary H. Ceron  
Legal Assistant

/mhc  
Enclosures

FILED  
99 MAR 29 PM 12:21  
TALLAHASSEE, FLORIDA

SHARON

APR - 1 1999

ARTICLES OF INCORPORATION  
OF  
THE PAINTED PRINCESS, INC.

FILED  
99 MAR 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is THE PAINTED PRINCESS, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

This Corporation shall be authorized to conduct any lawful business under the laws of the State of Florida.

EFFECTIVE DATE  
3-24-99

ARTICLE IV

The street address of the principal office of the Corporation is 1 Jog Road, West Palm Beach, Florida 33415.

ARTICLE V

This Corporation is authorized to issues Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE VI

The initial street address of the Corporation's <sup>Principal</sup> registered office is 1 Jog Road, West Palm Beach, Florida 33415. The initial registered agent for the Corporation at that address is Albert J. Gamot, Jr., 315 5<sup>th</sup> Street, West Palm Beach, Florida 33401.

**ARTICLE VII**

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors is:

Name	Address
Patricia J. Russell	1 Jog Road, West Palm Beach, Florida 33415.

**ARTICLE VIII**

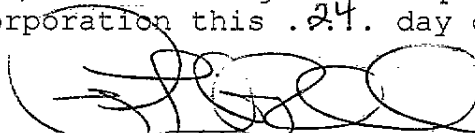
The names and street addresses of the persons signing these articles of incorporation is:

Name	Address
Patricia J. Russell	1 Jog Road, West Palm Beach, Florida 33415.

**ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24. day of March, 1999.

  
PATRICIA J. RUSSELL

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for The Painted Princess, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050(3).

  
ALBERT J. GAMOT, JR.

Date: 3/24/99.....

99 MAR 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 24<sup>th</sup>  
day of March, 1999, by Patricia J. Russell and Albert J.  
Gamot, Jr.

Mary H. Ceron  
Notary Public -- State of Florida

MARY H. CERON  
Print, Type, or Stamp  
Commissioned Name of Notary Public

Personally Known..... OR Produced Identification.....

Type of Identification Produced

(SEAL)

