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2004 NOV -2 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV -2 AM 11:06

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-3-04

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

11/01/04

Atlantic

CORPORATION(S) NAME

Color Me Beautiful by Ella Marie &
Herma, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2008 NOV - 2 P 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Color Me Beautiful by Ella Marie & Herrmann, Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

17038 W Dixie Hwy
Ste 120
N Miami FL 33160

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The general nature of business of this Corp is to transact any and all lawful business

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Director Ellagene M Smith
17038 W Dixie Hwy
Ste 120
N. Miami FL 33160

Director: Herma HoSang
17038 W Dixie Hwy
Ste 120
N. Miami FL 33111

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

17038 W Dixie Hwy Ellagene Smith
Ste 120
N. Miami FL 33160

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Ellagene Smith
17038 W Dixie Hwy
Ste 120
N. Miami FL 33160

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent

11-1-04

Date



Signature Incorporator

11-1-04

Date