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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 PM 2:15

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COVER LETTER

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

SUBJECT: Erika Cole's Touch of Elegance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erika Cole

Name (Printed or typed)

P.O. Box 699

Address

Fellsmere, FL 32948

City, State & Zip

772-633-4865

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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05 DEC -8 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be Erika Cole's Touch of Elegance, Inc.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be 65 North Pine Street, Fellsmere, Florida, 32948.

ARTICLE III

Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of The United States, The State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is for art work.

ARTICLE IV

Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows: The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation shall consist of Erika Cole who shall be Chairman of the Board of Directors.

Article V

Corporate Officers

Upon inception of the corporation, the corporate officers shall be Erika Cole as President and Treasurer. Selection of corporate officers shall thereafter be regulated by the bylaws enacted by the board of directors.

Article VI
Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are Erika Cole, 65 North Pine Street, Fellsmere, Florida 32948.

Article VIII
Incorporators

The name and address of the incorporators to these Articles of Incorporation are: Erika Cole, P.O. Box 699, Fellsmere, Florida 32948.

Article IX
Term of Existence

This corporation shall exist perpetually.

Erika Cole

Signature of Erika Cole, Incorporator

12-05-05

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Erika Cole

Signature of Erika Cole, Registered Agent

12-05-05

Date