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2008 MAY 19 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf. 5-19

**TRANSMITTAL LETTER**

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

SUBJECT: Brushed Beauty, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.  
Guistina & Associates, Inc.  
2161 Palm Beach Lakes Blvd, Suite #205  
West Palm Beach, Fl 33409

(561) 615-2222 phone  
(561) 615-2250 fax

[abbetttaxservice@bellsouth.net](mailto:abbetttaxservice@bellsouth.net)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRUSHED BEAUTY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be: **Brushed Beauty, Inc.**

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**2161 Palm Beach Lakes Blvd, Suite #205  
West Palm Beach, Fl 33409**

The mailing address of this corporation shall be:

**P.O. Box 82  
Lake Worth, Fl 33460**

**ARTICLE III-CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

**ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Joanne M. Guistina  
2161 Palm Beach Lakes Blvd, Suite #205  
West Palm Beach, Fl 33409**

**ARTICLE V-TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI-PURPOSE**

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

**ARTICLE VII-NUMBER OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The director namely shall be:

**Alvin D. Matium  
P.O. Box 82  
Lake Worth, Fl 33460**

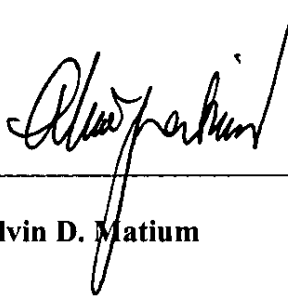
**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**Alvin D. Matium  
P.O. Box 82  
Lake Worth, Fl 33460**

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2008.

X



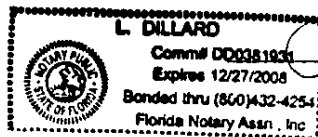
Alvin D. Matium


STATE OF FLORIDA

PALM BEACH COUNTY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Alvin D. Matium**, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 28<sup>th</sup> day of April, 2008.



  
(Notary Public, State of Florida at Large)  
Notary Seal/My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**  
**OF**

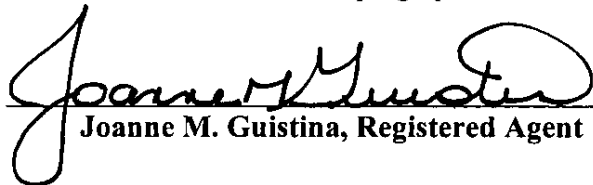
**Brushed Beauty, Inc.**

Pursuant to Florida Statutes Section 48.0091 and 607.034 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 **2161 Palm Beach Lakes Blvd, Suite #205, West Palm Beach, Fl 33409**, has named **Joanne M. Guistina** at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

  
\_\_\_\_\_  
Joanne M. Guistina, Registered Agent