

PO8000062416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

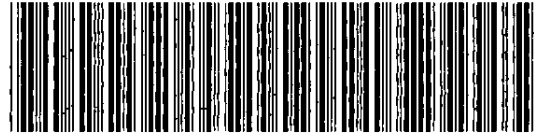
(Business Entity Name)

(Document Number)

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2008 JUN 27 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 27 2008

COVER LETTER

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

SUBJECT: ORGANIC ANGEL COSMETICS, 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: SUSAN GRIFFIN MOORE
Name (Printed or typed)

2185 WEST KING STREET
Address

COCOA, FL 32926
City, State & Zip

321-632-0079
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORGANIC ANGEL COSMETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2185 WEST KING STREET
COCOA, FLORIDA 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN GRIFFIN MOORE PRESIDENT, VP, SECR., TREASURER
2116 INDIAN RIVER DRIVE
COCOA, FL 32922

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SUSAN GRIFFIN MOORE
2116 INDIAN RIVER DRIVE
COCOA, FL 32922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN GRIFFIN MOORE
2116 INDIAN RIVER DRIVE
COCOA, FL 32922

Having been named as registered agent to accept service of process for the above stated 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

Susan Griffin Moore
Signature/Registered Agent

6/26/2008
Date

Susan Griffin Moore
Signature/Incorporator

6/26/2008
Date

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TALLAHASSEE STATE
TALLAHASSEE, FLORIDA