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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, April 01, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Princesses of Color, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

ARTICLES OF INCORPORATION OF

Princesses of Color, Inc.

In Compliance with the Chapter 617, F.S., (Not for Profit)

FILED

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Princesses of Color, Inc.

<u>ARTICLE</u> II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5102 Chardonnay Dr. Coral Springs, Florida 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized: To Promote education and self esteem. Further, said corporation is organized, exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

ARTICLE VII INITIAL DIRECTORS

The name and address information for the initial directors is as follows:

Andrew Gardner Logan 5102 Chardonnay Dr. Coral Springs, Florida 33067

Tara Redmond 5102 Chardonnay Dr Coral Springs, Florida 33067

Minda Logan 199 Afton Sq., #111 Altamonte Springs, Florida 32714

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew Gardner Logan 5102 Chardonnay Dr. Coral Springs, Florida 33067

ARTICLE IX INCORPORATOR

The name and address information of the incorporator is:

Andrew Gardner Logan 5102 Chardonnay Dr. Coral Springs, Florida 33067

Andrew Gardner Logan, Incorporator

Date

REGISTERED AGENT ACCEPTANCE:

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew Gardner Logan, Registered Agent

Date