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DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Pretty Laces Pretty Faces, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Your Business in a Box, LLC c/o Jamillah A. Mantilla
Name (Printed or typed)

3 Keegan Place

Address

Sayreville, NJ 08872

City, State & Zip

732-238-5106

9714 N 56th Ave
Daytime Telephone number

amantilla@yourbusinessinabox.biz

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 NOV 17 PM 1:18

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

November 9, 2011

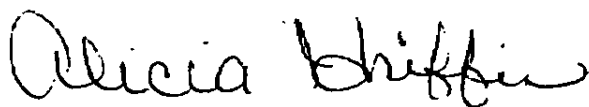
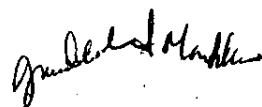
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DIVISION OF CORPORATIONS

2011 NOV 17 PM 1:19

To whom it may concern,

This notarized letter is to hereby confirm that Pretty Laces, Pretty Faces, LLC and the requested Pretty Laces, Pretty Faces, Inc. are established by the same officer which is myself, Alicia Griffin. Additionally, I am the owner of the LLC (paperwork included) and I am officially releasing the name for use to the Corporation.

JAMILLAH AL'NISA MANTILLA
NOTARY PUBLIC OF NEW JERSEY
I.D. # 2399544
My Commission Expires 8/18/2015



Alicia Griffin, President

Sworn to and subscribed
before me this
9th day of November 2011

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pretty Laces Pretty Faces, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9714 N 56th Street

Temple Terrace

Florida 33617

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached sheet.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors are appointed by the President. This is also stated in the corporate bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alicia Griffin, President

Address: 12942 Tribute Drive
Riverview, FL 33578

Name and Title: _____

Address: _____

Name and Title: Lavette Johnson, Director

Address: 17925 Arbor Greene Drive
Tampa, FL 33647

Name and Title: _____

Address: _____

Name and Title: Adrienne Hayes

Address: 15401 Oakwood Drive
Oak Park, MI 48237

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Alicia Griffin, President

Address: 12942 Tribute Drive
Riverview, FL 33578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Your Business In a Box, LLC

Address: c/o Jamillah A. Mantilla
PO Box 242
Sayreville, NJ 08871

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

Alicia Griffin

11/11/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jamillah A. Mantilla
Required Signature of Incorporator
Your Business In A Box, LLC.

11/11/2011

Date

ARTICLES OF INCORPORATION

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

ARTICLE III PURPOSE

Pretty Laces Pretty Faces, Inc.

PURPOSE

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

NET EARNINGS

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 Paragraph one 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning section 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 dispose 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.