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

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-03/08/01--01100--010

*****78.75 *****78.75

SUBJECT: CLARA'S Touch of ELEGANCE
(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 of Status

ADDITIONAL COPY REQUIRED

FROM: CLARA EDDEN
Name (Printed or typed)

19255 NE 10th AVE #105
Address

MIAMI, FLORIDA 33179
City, State & Zip

305-899-8519
Daytime Telephone number

FILED
01 MAR -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 09001

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

3-13-01
~~we~~

**Articles of Amendment
Of
Clara's Touch of Elegance, INC**

FILED
01 MAR -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Article I.

The name of the Corporation shall be Clara's Touch of Elegance , Inc.

Article II.

The Corporation shall be a closely held corporation as defined in O.C.G.A. section 14-2-9

Article III.

The shareholders of the Corporation shall exercise the corporate powers and management of the business and affairs of the Corporation with voting power in proportion to their percentage share as described in O.C.G.A. section 14-9-920.

Article IV.

The Majority shareholder has the right to dissolve the Corporation at will as described in O.C.G.A. section 14-2-933.

Article V.

A majority shareholder may sign all legal documents as a designated director, subject to shareholder approval on matters requiring more than a vote of simple majority interest by Florida law.

Article VI

The corporation is authorized to issue 1,000 shares

Article VII.

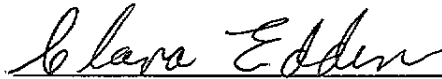
The registered agent of the Corporation is Clara Edden, and the address of such registered agent is 19255 NE 10 Ave, Miami, Florida 33179

I accept the appointment of Registered Agent for said corporation.

Article VIII.

The principal place of business and mailing address of the corporation is 13387 Memorial Highway, Miami 33161

In witness whereof, the undersigned has executed these Articles of Incorporation this 30th^t day of November, 2000.

A handwritten signature in cursive script that reads "Clara Edden". The signature is written in dark ink and is positioned above a horizontal line.

Clara Edden /Registered Agent/Incorporator
Majority Shareholder/Designated Director