P01000041998

TRANSMITTAL LETTER

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

SUBJECT: Your Total Image, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

500004045405--5
-04/24/01--01008--010
*****78.75 *****78.75

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: Sandra Gagne
Name (Printed or typed)

12185 Royal Palm Blvd.
Address

Coral Springs, FL 33065
City, State & Zip

(954) 255-5090
Daytime Telephone number

FILED
01 APR 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandra Gagne GAVE AUTHORIZATION BY PHONE TO CORRECT Art. IV
DATE 4-26-01
DOC. EXAM MC

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

4-26-01
MC

ARTICLES OF INCORPORATION

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

FILED
01 APR 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Your Total Image, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12185 Royal Palm Blvd.
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Corporation for cosmetic sales

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sandra Gagne
12185 Royal Palm Blvd.
Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

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

Sandra Gagne.
12185 Royal Palm Blvd
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Sandra Gagne
12185 Royal Palm Blvd.
Coral Springs, FL 33065

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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

Sandra Gagne — 4/18/01
Signature/Registered Agent — Date

Sandra Gagne — 4/18/01
Signature/Incorporator — Date