

835 Overbrook Dr
Ft Walton Beach, FL 32547

P01000057108

June 1, 2001

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

EFFECTIVE DATE

06/01/01

800004339458--6

-06/04/01--01054--009

*****70.00 *****70.00

Gentlemen:

Please find enclosed the duplicate original Articles of Incorporation for Emerald Heir, Inc. , a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be June 1, 2001.

Please return duplicate copy with Certificate of Incorporation to 835 Overbrook Dr, Ft Walton Beach, FL 32547.

Thank you for your assistance in forming this corporation.

Sincerely,



Adam M Tatum

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 PM 2:41

FILED

6/1/01

ARTICLES OF INCORPORATION

OF

EMERALD HEIR, INC.

(A Florida Corporation for Profit)

FILED

01 JUN -4 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

EFFECTIVE DATE
06/01/07

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is EMERALD HEIR, INC., and its principal office and mailing address is 835 Overbrook Dr, Ft Walton Beach, FL 32547.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is airbrush artistry sales.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be June 1, 2001.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 835 Overbrook Dr, Ft Walton Beach, FL 32547. The registered agent is Adam M Tatum.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

Adam M Tatum
835 Overbrook Dr
Ft Walton Beach, FL 32547

Jennifer E Tatum
835 Overbrook Dr
Ft Walton Beach, FL 32547

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

Adam M Tatum
835 Overbrook Dr.
Ft Walton Beach, FL 32547

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on JUNE 1, 2001.


Adam M Tatum, Incorporator

ACKNOWLEDGEMENT

FILED

STATE OF FLORIDA

01 JUN -4 PM 2:41

COUNTY OF OKALOOSA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me; the undersigned officer, personally appeared Adam M Tatum, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.


Notary Public


My Commission Expires:



JACQUELINE E. WORN
COMMISSION # CC 650396
EXPIRES JUN 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY THE REGISTERED AGENT

I, ADAM M TATUM, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on JUNE / 1, 2001.


Adam M Tatum, Registered Agent