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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

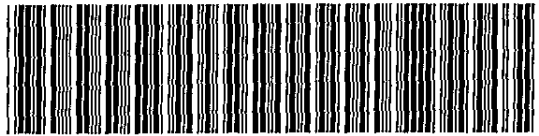
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 24 PM 2:07

TRANSMITTAL LETTER

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

SUBJECT: MARY L. Russell 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARY L. Russell
Name (Printed or typed)

41 Lafayette Ln
Address

Palm Coast FL 32169
City, State & Zip

1-386-446 3697
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARY L. RUSSELL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1040 PALM COAST PARKWAY
PALM COAST FL. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Private Business
Sales & Service SKIN PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

500 @ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARY L. RUSSELL OWNER
41 LA FAYETTE LANE
PALM COAST FL 32164

ARTICLE VI REGISTERED AGENT

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

MARY L. RUSSELL
41 LA FAYETTE LN.
PALM COAST FL. 32164

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

FRANKLIN D. DEESE
725 LAKE GENEVA DRIVE
St. Augustine FL 32092

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

Mary L. Russell
Signature/Registered Agent

2/20/2003
Date

Franklin D. Deese
Signature/Incorporator

2/20/2003
Date