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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 Phone

: (727)546-3797 Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

SHADES OF YOU, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Elactropic Filing Mapu.

Composate filling

Public Assembly also

ARTICLES OF INCORPORATION OF

SHADES OF YOU, INC.

TILLD

ECRETARY OF STATE
LAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Shades of You, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 152 8th Avenue S.W., Largo, Fl. 33770. The initial registered agent is Ellie Kern.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Ellie Kern

152 8th Avenue S.W. Largo, Fl. 33770

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Ellie Kern, located at 152 8th Avenue S.W., Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this day, of dufut 2004.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 344 day of august, 2004, by Ellie Kern.

Seather & Year

Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Shades of You, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Ellie Kern, located located at 152 8th Avenue S.W., City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Redistered Agent

TILED

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SECRETARY OF STATE
TALLAHASSEF

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