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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

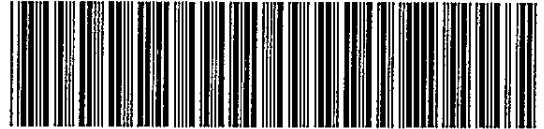
(Business Entity Name)

(Document Number)

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104-30274

TRANSMITTAL LETTER

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

SUBJECT: CHARM'S TOUCH OF ELEGANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HYACINTH CHARMAINE MORRIS-FOWLER
Name (Printed or typed)

1381 SUNSET STRIP
Address

SUNNYSIDE FL. 33313
City, State & Zip

954 5870144
Daytime Telephone number

04 SEP 10 PM 2:29
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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)

ARTICLE I NAME

The name of the corporation shall be:

CHARM'S TOUCH OF ELEGANCE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1381 SUNSET STRIP
SUNRISE FL. 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BEAUTY PARLOR

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HYACINTH C MORRIS-FOWLER, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

HYACINTH C MORRIS-FOWLER
7174 N.W. HIGH BLVD
LAUDERHILL FL. 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HYACINTH C. MORRIS-FOWLER
1381 SUNSET STRIP
SUNRISE FL. 33313

04 SEP 10 PM 2:29
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES

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

Hyacinth C. Morris-Fowler
Signature/Registered Agent

10.25.04
Date

Hyacinth C. Morris-Fowler
Signature/Incorporator

10.25.04
Date