

TRANSMITTAL LETTER

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

SUBJECT: TEFNUT ENTERPRISES, 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: SYLVIA KEYES
Name (Printed or typed)

151 N. Orlando Ave - Suite#203
Address

Winter Park, FL 32789
City, State & Zip

(407) 628-8270
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)

ARTICLE I NAME

The name of the corporation shall be: **TEFNUT ENTERPRISES, INC.**

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REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**151 N. Orlando Ave - Suite#203
Winter Park, FL 32751**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to distribution of beauty products and the distribution of video products.

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand (10,000) shares of One Cent (.01) par value common stock which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**SYLVIA KEYES, President
151 N. Orlando Ave - Suite#203
Winter Park, FL 32789**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**SYLVIA KEYES
151 N. Orlando Ave - Suite#203
Winter Park, FL 32789**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**SYLVIA KEYES
151 N. Orlando Ave - Suite#203
Winter Park, FL 32789**

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

Signature/Registered Agent

Date

10-8-04

Signature/Incorporator

Date

10-8-04