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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is

12-7

TRANSMITTAL LETTER

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

SUBJECT: Cold Muse Couture, 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: ELLEN J. PIEBACK
Name (Printed or typed)

772 NW 100th Terrace
Address

Ft. Lauderdale, FL 33324
City, State & Zip

(954) 472-1825
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cold Nose Culture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

772 N.W. 100th Terrace Ft. Lauderdale, FL 333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design & Retail Fashion, for women's accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ellen J. Rebeck President
Vice President
Treasurer
Secretary

ARTICLE VI REGISTERED AGENT

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

Ellen J. Rebeck
772 N.W. 100th Terrace
Ft. Lauderdale, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellen J. Rebeck
772 N.W. 100th Terrace
Ft. Lauderdale, FL 33324

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

Ellen J. Rebeck
Signature/Registered Agent

11/29/04
Date

Ellen J. Rebeck
Signature/Incorporator

11/29/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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