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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -7 P 10:59

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[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

JEANNETTE FRANCO KASPRZYK
14354 SW 106TH TERRACE
MIAMI, FL 33186

SUBJECT: JEANNETTE FRANCO AND COMPANY
Ref. Number: W04000037024

We have received your document for JEANNETTE FRANCO AND COMPANY. However, the document has not been filed and is being returned for the following:

In addition to "And Company" you must add another suffix, OR remove the word "And". See below suffixes.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00058205

TRANSMITTAL LETTER

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

SUBJECT: Jeannette Franco 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: Jeannette Franco Kasprzyk

Name (Printed or typed)

14354 SW 106th Terrace

Address

Miami, Florida 33186

City, State & Zip

305-926-8722

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:

Jeannette Franco Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14354 SW 106th Terrace, Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Beauty, Health, Art services and products

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeannette F. Kasprzyk, Director, 14354 SW 106th Terrace, Miami, Florida 33186

Krista J. Kasprzyk, Director (Architecture and Design), 14354 SW 106th Terrace, Miami, Florida 33186

David A. Kasprzyk, Director (Creative Writing and Art), 14354 SW 106th Terrace, Miami, Florida 33186

ARTICLE VI REGISTERED AGENT

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

Jeannette F. Kasprzyk, 14354 SW 106th Terrace, Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeannette F. Kasprzyk, 14354 SW 106th Terrace, Miami, Fl. 33186

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

November 18, 2004

Date



Signature/Incorporator

November 18, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA