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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

June 22, 2005

RE: Eye Candy-The Beauty Bar, Inc

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for Eye Candy-The Beauty Bar Inc, together with our check in the amount of \$78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully

Erika Olson, President

Eye Candy-The Beauty Bar, Inc 1830_Del Prado Blvd Unit #9 Cape Coral FL 33990

Telephone (239) 573-1621

ARTICLES OF INCORPORATION OF



EYE CANDY-THE BEAUTY BAR, INC

Article I Name

The name of the corporation shall be: Eye Candy-The Beauty Bar, Inc

Article II Principal Office

The principal office will be located at: 1830 Del Prado Blvd Unit #9

Cape Coral FL 33990

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:
Erika Olson
3319 Pelican Blvd
Cape Coral, FL 33914-7811

ARTICLES OF INCORPORATION OF

EYE CANDY-THE BEAUTY BAR, INC

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation is:

Erika Olson 3319 Pelican Blvd Cape Coral FL 33914-7811

The undersigned Incorporator has executed these Articles of Incorporation this

day of 27	, 2005
Zuta Olsa	
Erika Olson	
Theresa & Himaich	
theresa & Heoderch Witness	

Theresa E Hroncich My Commission DD337670 Expires 09/15/2008

ARTICLES OF INCOPORATION OF

EYE CANDY-THE BEAUTY BAR, INC

Article VII Rights and Responsibilities

Shareholders shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the corporation assume no personal liability

Article VIII Officers of the Corporation

Erika Olson-President Melissa Festa-Vice President

Article IX Stock Distribution and Transfer

In the event of the death or incapacity of any board member, his or her voting rights and stock, if any, shall be transferred to his or her estate.

ARTICLES OF INCORPORATION OF

EYE CANDY-THE BEAUTY BAR, INC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

- 1. The name of the corporation is: Eye Candy-The Beauty Bar, Inc
- 2. The name and address of the registered agent/registered office is:

Erika Olson 3319 Pelican Blvd Cape Coral, FL 33914-7811

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Erika Olson

d Linge

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Date

6/27/05

Date

