

**Electronic Articles of Incorporation
For**

P06000012953
FILED
January 26, 2006
Sec. Of State
shawkes

ETHELYN'S TOUCH OF ELEGANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETHELYN'S TOUCH OF ELEGANCE, INC.

Article II

The principal place of business address:

1062 REVILLA LANE
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1062 REVILLA LANE
ROCKLEDGE, FL. US 32955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ETHELYN R ROSIER
1062 REVILLA LANE
ROCKLEDGE, FL. 32955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ETHELYN R ROSIER

Article VI

The name and address of the incorporator is:

ETHELYN R ROSIER
1062 REVILLA LANE

ROCKLEDGE, FLORIDA 32955

Incorporator Signature: ETHELYN R ROSIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ETHELYN R ROSIER
1062 REVILLA LANE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

01/26/2006