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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 21 2006

## TRANSMITTAL LETTER

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

SUBJECT: ELECTROLYSIS By JEAN, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: JEAN CARRIVEAU  
Name (Printed or typed)

1 WEST CAMINO REAL #210  
Address

BOCA RATON, FL. 33432  
City, State & Zip

561-750-7613  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

740  
TODAY'S OFFICE  
DAILY NEWS

**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:

ELECTROLYSIS BY JEAN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

1 WEST CAMINO REAL, STE. 210  
BOCA RATON, FLORIDA 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONDUCT ANY LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

JEAN CARRIVEAU PRESIDENT  
JEAN CARRIVEAU VICE PRESIDENT  
JEAN CARRIVEAU SECRETARY  
JEAN CARRIVEAU TREASURER

**ARTICLE VI REGISTERED AGENT**

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

JEAN CARRIVEAU  
1 WEST CAMINO REAL, STE. 210  
BOCA RATON, FLORIDA 33432

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JEAN CARRIVEAU  
1 WEST CAMINO REAL, STE. 210  
BOCA RATON, FLORIDA 33432

\*\*\*\*\*

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

Jean Cariveau

(Signature/Registered Agent

2-14-06

Date

Jean Cariveau

(Signature/Incorporator

2-14-06

Date