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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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SECRETARY OF STATE
AND ANASSEF FLORIDA

Reurch JUL 27700

BRENDA'S ON-LINE SALES, INC.

17670 N W 67th Avenue, #1505 Miami, FL 33015-5862

July 20, 2006

Department of State
Division of Corporations—For-Profit Section
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I enclose an <u>original and two copies</u> of the proposed Articles of Incorporation for Brenda's On-Line Sales, Inc.

Please file the Articles of Incorporation and return a Certificate of Incorporation and a Certified Copy to me at the above address.

A <u>enclosed check</u> made payable to the Department of State in the amount of \$87.50 covers total filing and processing fees, a Certified Copy, and a Certificate of Incorporation.

Sincerely,

Brenda Gail Perry - Hartman Registered Agent/Incorporator

Enclosures 4

ARTICLES OF INCORPORATION

(In Compliance with Chapter 607, F.S., (Profit)

ARTICLE I. NAME

The initial directors/officers formed a corporation which shall be named Brenda's On-Line Sales, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: 17670 N W 67th Avenue, #1505, Miami, FL 33015-5862.

ARTICLE III. PURPOSE

This corporation is a for-profit corporation which is organized to provide women with personal care and accessory products via various electronic communication mediums.

ARTICLE IV. SHARES

The number of shares of stock is 100.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

Brenda Gail Perry-Hartman, **President**, 17670 N W 67th Avenue, #1505, Miami, FL 33015-5862; Larry Hartman, **Vice President**, 17670 N W 67th Avenue, #1505, Miami, FL 33015-5862; Cheryl Fudge, **Secretary/Treasurer**, 1815 N W 190 Terrace, Miami, FL 33056.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Brenda Gail Perry-Hartman, 17670 NW 67th Avenue, #1505, Miami, FL 33015-5862.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator is Brenda Gail Perry-Hartman, 17670 N W 67th Avenue, #1505, Miami, FL 33015-5862.

		he above stated corporation at the place ent as registered agent and agree to act in this
capacity.		July 20, 2006
Signature/Registered Agen	t Brenda Gail Perry - Hartman	Date
3		July 20, 2006
Signature/Incorporator	Brenda Gail Perry - Hartman	Date