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Office Use Only



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C. J. 9-28

## " COVER LETTER

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

SUBJECT: NATURELLE SKINCARE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COI	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: EV	/a C Larsson	Printed or typed)	
-	99 Covington Ln	ddress	
-	Palm Coast, FL 32137	State & Zip	
<u>.</u>	386-503-5489	Joshona number	
	Daytine 16	elephone 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:

NATURELLE SKINCARE, INC

FILED

06 SEP 27 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal address: 210 Moody Blvd., Flagler Beach, FL 32136 Mailing address: PO Box 35082 Palm Coast, FL 32135-0842

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Skincare

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

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

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

Eva C Larsson , President 99 Covington Ln, Palm Coast, FL 32137

Kjell G Larsson, Secretary 99 Covington Ln, Palm Coast, FL 32137

#### ARTICLE VI REGISTERED AGENT

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

Eva Larsson

99 Covington Ln, Palm Coast, FL 32137

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kjell G Larsson

99 Covington Ln, Palm Coast, FL 32137

Having been named as registered agent to accept service of process fo certificate, I am familiar with and accept the appointment as registered	r the above stated corporation at the place designated in this agent and agree to act in this capacity
Milleun	9/26/06
Signature/Registered Agent	Date
ATT MALL	9/26/06
Signature/Incorporator	Date