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COVER LETTER

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

SUBJECT: PERMANENT MAKEUP BY KRISTA, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for seventy-eight dollars and seventy-five cents (\$78.75):

[] \$70.00 Filing Fee [X] \$78.75

& Certificate of Status

] \$78.75

Filing Fee & Certified Copy [] \$87.50

Filing Fee, Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Robert W. Hock

Client Relations Manager Schenk & Associates, PLC 995 North Collier Boulevard Marco Island, Florida 34145

Tel: 1-239-394-7811 Fax: 1-239-394-9449

Email: roberth@schenk-law.com

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

ARTICLES OF INCORPORATION FOR PERMANENT MAKEUP BY KRISTA, INC.

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

ARTICLE I

NAME: The name of the corporation is: PERMANENT MAKEUP BY KRISTA, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS: The principal place of business address is: 156 Green Marco Island, Florida 34145.

MAILING ADDRESS: The mailing address of the corporation is: 156 Greenview Street, Marco Island, Florida 34145.

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is for any and all lawful business.

ARTICLE IV

TERM OF EXISTENCE: The term of existence of the corporation is unlimited.

ARTICLE V

SHARES: The number of shares the corporation is authorized to issue is one thousand (1000).

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the Registered Agent is: Schenk & Associates, PLC, 995 North Collier Boulevard, Marco Island, Florida 34145, by: Maximilian J. Schenk, Esq.

"Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity."

Registered Agent signature:

Schenk & Associates, PLC, by: Maximilian J. Schenk, Esq.

ARTICLE VII

OFFICER(S) AND/OR DIRECTOR(S): The initial officer and/or director of the corporation is: Krista Corrado, 156 Greenview Street, Marco Island, Florida 34145. Krista Corrado is the sole Director of the corporation, which Board of Directors therefore consists of one. Krista Corrado occupies the combined offices of President, Vice President, Secretary and Treasurer for the corporation.

ARTICLE VIII

EFFECTIVE DATE: The effective date of these Articles of Incorporation shall be the date upon which these Articles are filed with the Secretary of State, State of Florida. $\vec{\Sigma}_{\Sigma}$

ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION: These articles may be amended in the provided by law. Every amendment shall be proposed by a shareholder and approved at a duly called shareholders' meeting by a majority of the shareholders entitled to vote thereon.

ARTICLE X

INCORPORATOR: The name and address of the incorporator is: Krista Corrado, 156 Greenview Street, Marco Island, Florida 34145

Incorporator signature: _100

Krista Corrado

THIS CONCLUDES THESE ARTICLES OF INCORPORATION FOR PERMANENT MAKEUP BY KRISTA, INC.