

**Electronic Articles of Incorporation
For**

P07000105841
FILED
September 24, 2007
Sec. Of State
epeterson

PAULETTE'S PALETTE, 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:

PAULETTE'S PALETTE, INC.

Article II

The principal place of business address:

127 MELANIE LANE
BRANON, FL. US 33510

The mailing address of the corporation is:

127 MELANIE LANE
BRANON, FL. US 33510

Article III

The purpose for which this corporation is organized is:

CATERERING □□□□

Article IV

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

100

Article V

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

PAULETTE CHAPIN
127 MELANIE LANE
BRANON, FL. 33510

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

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Registered Agent Signature: PAULETTE CHAPIN

Article VI

The name and address of the incorporator is:

PAULETTE CHAPIN
127 MELANIE LANE

BRANON FL, 33510

Incorporator Signature: PAULETTE CHAPIN

Article VII

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

Title: PVST
PAULETTE CHAPIN
127 MELANIE LANE
BRANON, FL. 33510 US

Title: D
PAULETTE CHAPIN
127 MELANIE LANE
BRANON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

09/22/2007