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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Kanvas Beauty, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Mergel
Name (Printed or Typed)

8 Taylor Lane
Address

Jackson, NJ 08527
City, State & Zip

732-742-9713
Daytime Telephone 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)

FILLED

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ARTICLE I NAME

The name of the corporation shall be: *Kanvas Beauty, Inc.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1123 Thomasville Rd
Tallahassee, FL 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *retail sales and services geared towards beauty and wellness, and any additional products and services that would appeal to our target clientele in the interest of maximizing our growth potential.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*C. ADAM MEDICI 205 DAVISON PL, ENGLEWOOD, NJ 07631 VP & TREASURER
Lisa Mergel 8 Taylor Lane, Jackson, NJ 08527 President*

ARTICLE VI REGISTERED AGENT

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

*Lisa Mergel
1123 Thomasville Rd
Tallahassee, FL 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*C. ADAM MEDICI
205 DAVISON PL ENGLEWOOD NJ 07631
Lisa Mergel 8 Taylor Lane, Jackson, NJ 08527*

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.

Lisa Mergel
Signature/Registered Agent

9/18/07
Date

C. Adam Medici & Lisa Mergel
Signature/Incorporator

9/18/07
Date

C. Adam Medici & Lisa Mergel