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C.f. 10-19

COVER LETTER

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

SUBJECT: bareBEAUTY Natural Cosmetics & 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:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>J</u>	eanette Best Name (Printed or typed)	
	1609 Lisenby Avenue		
	A	ddress	
	Panama City, FL 32405	5 State & Zip	
	•	state & Zip	
	(850) 774-4582	elephone number	
	Daytine 10	repriorie number	

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



October 17, 2007

JEANETTE BEST 1609 LISENBY AVE. PANAMA CITY, FL 32405

SUBJECT: BAREBEAUTY NATURAL COSMETICS & SKINCARE INC.

Ref. Number: W07000051513

We have received your document for BAREBEAUTY NATURAL COSMETICS & SKINCARE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 607A00061148

AŔŤICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

bareBEAUTY Natural Cosmetics & Skincare Inc.

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SECRETAR 1 U. STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1609 Lisenby Avenue Panama City, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeanette Best - President

1609 Lisenby Avenue Panama City, FL 32405

Ulyssee Best - Director

1609 Lisenby Avenue Panama City, FL 32405

Timothy Cutler - Secretary

1609 Lisenby Avenue Panama City, FL 32405

William Cutler II - Treasurer

1609 Lisenby Avenue Panama City, FL 32405

ARTICLE VI REGISTERED AGENT

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

Jeanette Best

1609 Lisenby Avenue Panama City, FL 32405

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jeanette Best - President

1609 Lisenby Avenue Panama City, FL 32405

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

Signature/Registered Agent

\Signature/Incorporator

Date

10-6

Date