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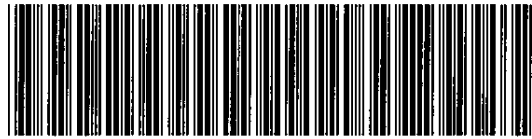
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 FEB -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Shear Ecstasy 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: Patricia Harmon
Name (Printed or typed)

903 So. 13th St
Address

Ft Pierce Fla 34950
City, State & Zip

772-408-7758
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Of
SHEAR ECSTACY INC.**

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TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for the profit under Florida law.

- 1. NAME.** The name of the corporation is **SHEAR ECSTACY INC.**
- 2. TERM.** The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
- 3. PURPOSE.** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK.** This corporation is authorized to issue 100 shares of common stock of par value of 1.00 per share. The board of directors may dispose of the authorized but un-issued stock from time to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously un-issued or new stock of this corporation at the same price at which it is offered to others.
- 5. REGISTERED AGENT.** The initial registered agent for this corporation is **PATRICIA E. HARMON**, and the initial registered office is located at 903 South 13th Street Ft. Pierce Fla. 34950
- 6. CORPORATE ADDRESS.** The corporation's initial principal office is located at 903 South 13th Street Ft. Pierce Fla. 34950
- 7. DIRECTORS.** This corporation shall have one director initially. The number of directors shall be fixed by the bylaws.
- 8. INITIAL DIRECTORS.** The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders is:

**Patricia E. Harmon
903 South 13th Street
Ft. Pierce Fla. 34950**

- 9. INCORPORATOR.** The name of the incorporator is

**Patricia E Harmon
903 South 13th Street
Ft. Pierce Fla. 34950**

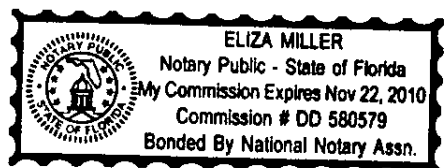
10. **AMENDMENT OF ARTICLES.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

Dated this 28th day of January, 2008.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared Patricia E. Harmon who is either ☐ personally known to me or who was ☒ identified by: FL ID CARD, who executed the foregoing instrument and who acknowledged before me that she executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 28th day of January, 2008



Eliza Miller
NOTARY PUBLIC - STATE OF FLORIDA
Commission No. DD580579
Commission Expires: November 22, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Patricia E. Harmon
PATRICIA E. HARMON