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08 MAR 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

03/12/08

COVER LETTER

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

SUBJECT: Pretty Me 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: Adrienne Friscia

Name (Printed or typed)

13191 Drysdale Street

Address

Spring Hill Fl. 34609

City, State & Zip

352-428-2058

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)

ARTICLE I NAME

The name of the corporation shall be:

Pretty Me Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13191 Drysdale Street

Spring Hill Fl. 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Legal uses for profit

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):

Adrienne Friscia - President - 52%

Grace Anne Friscia - Vice President 48%

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Adrienne Friscia
13191 Drysdale Street
Spring Hill Fl. 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrienne Friscia
13191 Drysdale Street
Spring Hill Fl. 34609

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

Adrienne Friscia

Signature/Registered Agent

03-10-08

Date

Adrienne Friscia

Signature/Incorporator

03-10-08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED