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TALLAHASSEE, FLORIDA

VH

LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

6642 Rowan Road
New Port Richey, FL 34653

FAX: 727-843-9033

April 4, 2008

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: FAUX PALETTE, INC. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

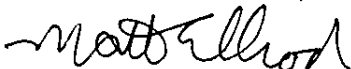
1. Articles of Incorporation (original and one copy)
2. Check for \$78.75, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$8.75
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me
Encl: as noted

ARTICLES OF INCORPORATION

OF

FAUX PALETTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is FAUX PALETTE, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in decorative art and any other lawful business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

CYNTHIA SANDS
7625 Summertree Lane
New Port Richey, FL 34653

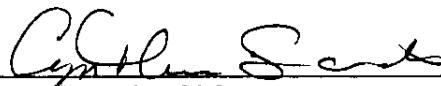
6. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

CYNTHIA SANDS
7625 Summertree Lane
New Port Richey, FL 34653

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

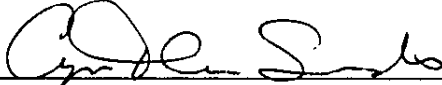
7625 Summertree Lane, New Port Richey, FL 34653

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th day of April, 2008.



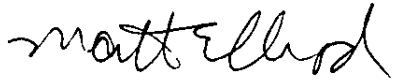
CYNTHIA SANDS
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for FAUX PALETTE, INC.


CYNTHIA SANDS
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 4th day of April 2008, by CYNTHIA SANDS, who is personally known to me or who produced FLA. DRIV. LICENSE as identification, as incorporator for FAUX PALETTE, INC., a Florida corporation.


Matthew D. Ellrod, Notary Public



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