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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: My Fair	(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l 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 CO	OPY REQUIRED
FROM: Tr	acy M. Bolek and Heather N. Sco Name	ott e (Printed or typed)	
	4113 NW 58th Drive	Address	
	Coconut Creek, Florida 33073 Cit	y, State & Zip	
	(954) 428-6107	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:

My Fairytale Tutus, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal <u>street</u> address and mailing address, if different is: 4113 NW 58th Drive

Coconut Creek, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute custom, hand-made tutus and children's accessories

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):

Tracy M. Bolek, 4113 NW 58th Drive, Coconut Creek, Florida 33073 - President

Heather N. Scott, 5620 SW 88th Avenue, Cooper City, Florida 33328 - Vice-President

ARTICLE VI REGISTERED AGENT

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

Tracy M. Bolek, 4113 NW 58th Drive, Coconut Creek, Florida 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather N. Scott, 5620 SW 88th Avenue, Cooper City, Florida 33328

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

5/2/08 Date

SECRETARIAN ON THE PROPERTY OF THE PROPERTY OF

Date