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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

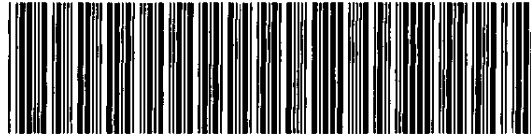
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2008

COVER LETTER

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

SUBJECT: O-So Beautiful, 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: Richard M. Oerting

Name (Printed or typed)

1921 Cardinal Lane

Address

Navarre, FL 32566

City, State & Zip

850-698-6119

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

O-So Beautiful, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

300 Mary Esther Blvd., Suite 11
Mary Esther, FL 32569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sale of cosmetics and skin care products. In addition, the incidental sale of handbags, mirrors, tweezers and accessories will be offered.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard M. Oerting - President
1921 Cardinal Lane
Navarre, FL 32566

Lisa M. Oerting - Vice President
1921 Cardinal Lane
Navarre, FL 32566

ARTICLE VI REGISTERED AGENT

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

Richard M. Oerting
1921 Cardinal Lane
Navarre, FL 32566

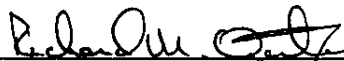
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard M. Oerting
1921 Cardinal Lane
Navarre, FL 32566

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/14/08

Date



Signature/Incorporator

5/14/08

Date