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FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

EP 5/16/08

COVER LETTER

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

SUBJECT:		Let's Make It Personal, Inc. PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		
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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	lng Name	rid Anderson (Printed or typed)		
	1115 S. Lee Avenue Address			
	Orlando, FL 32805 City, State & Zip			
	321-946-4095 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:

Let's Make It Personal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1115 S. Lee Avenue Orlando, FL 32805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and Advertising

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ingrid Anderson, President and CEO 1115 S. Lee Avenue Orlando, FL 32805

ARTICLE VI REGISTERED AGENT

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

Ingrid Anderson 1115 S. Lee Avenue Orlando, FL 32805

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ingrid Anderson 1115 S. Lee Avenue Orlando, FL 32805

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

Rudenson

Signature/Incorporator

5/13/08

Date

>//3/Q8 Date DO MAY 16 PH 4: 0