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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter Number Only

VALIDATION ONLY

1/4/2010

Graeme Hartland

Requestor's Name

1920 NE 54th Street

Address

Ft. Lauderdale, FL 33308

City

State

ZIP

Phone

(954) 603-9568

CORPORATION(S) NAME

encharnted Beauty, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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☐ Change of Registered Agent

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COVER LETTER

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

SUBJECT: ENCHANTED BEAUTY, 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: GRAEME HARTLAND

Name (Printed or typed)

1920 N.E 54th Street

Address

FORT LAUDERDALE, FL 33308

City, State & Zip

954-663-9568

Daytime Telephone number

SUE@FABPRODUCTS.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

COVER LETTER

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

SUBJECT: ENCHANTED BEAUTY, INC.

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

~~☒ \$79.00
Filing Fee~~

~~☒ \$78.75
Filing Fee
& Certificate of Status~~

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& Certified Copy~~

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2010 JAN - 5 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ENCHANTED BEAUTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1920 NE 54TH STREET
FORT LAUDERDALE, FL, 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BEAUTY CONSULTING

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):

GRAEME HARTLAND — PRESIDENT
1920 NE 54TH STREET
FORT LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

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

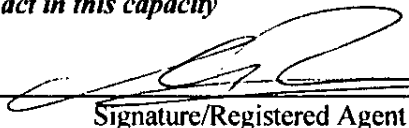
PURE ENERGY NETWORK, INC.
11201 PINE VALLEY DRIVE
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GRAEME HARTLAND
1920 NE 54TH STREET
FORT LAUDERDALE, FL 33308

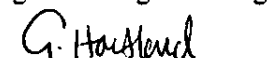
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-28-09

Date



Signature/Incorporator

12-28-09

Date