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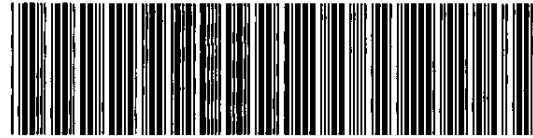
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/10--01034--004 **78.75

09/22/10--01034--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -8 PM 4:13

FILED

left -rs
10-6-10 9:52am
W10-44966
630

TRANSMITTAL LETTER

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: AMBER NOELLE, PA

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF
INCORPORATION TO

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
AMBER NOELLE, Inc.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
AMBER NOELLE, Inc.
ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:
20601 NW 8TH ST
PEMBROKE PINES, FL 33029

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TALLAHASSEE, FLORIDA

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS SALES OF
COSMETICS

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN

AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

AMBER DONATELLI
20601 NW 8TH ST
PEMBROKE PINES, FL 33029

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

AMBER DONATELLI
20601 NW 8TH ST
PEMBROKE PINES, FL 33029

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE
CORPORATION SHALL BE:

AMBER DONATELLI
20601 NW 8TH ST
PEMBROKE PINES, FL 33029

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

AMBER DONATELLI
20601 NW 8TH ST
PEMBROKE PINES, FL 33029

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 10TH DAY OF SEPTEMBER 2010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE/REGISTERED AGENT DATE

SIGNATURE/INCORPORATOR DATE

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SECRETARY OF
FALL/MASSESSMENT

FILED