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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/11/11

COVER LETTER

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

SUBJECT: MADAME CORZETTE'S, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rosanne L. Hargett
Name (Printed or typed)

736 Soundview Dr.
Address

Palm Harbor, Fla 34683
City, State & Zip

727-656-6467
Daytime Telephone number

Rhargett88@AOL.com
E-mail address (to be used for future annual report notification)

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

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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: MADAME CORZETTE'S, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

736 SOUNDVIEW DR.
PALM HARBOR, FLA
34683

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engage in wholesale/retail
MARKETING of womens lingerie products

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Rosanne Hargett</u>	Name and Title: _____
Address: <u>Pres/CEO</u>	Address: _____
<u>736 SOUNDVIEW DR.</u>	_____
<u>Palm Harbor, FLA 34683</u>	_____

Name and Title: <u>KRISTIN DIAZ</u>	Name and Title: _____
Address: <u>MARKETING DIR</u>	Address: _____
<u>736 SOUNDVIEW DR</u>	_____
<u>Palm Harbor, FLA 34683</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Rosanne Hargett
Address: 736 SOUNDVIEW DR
Palm Harbor, FLA 34683

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Rosanne Hargett
Address: 736 SOUNDVIEW DR.
Palm Harbor, FLA 34683

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

Rosanne Hargett
Required Signature/Registered Agent

1/5/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rosanne Hargett
Required Signature/Incorporator

1/5/2011
Date