

P11000005728

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Articles of
Correction / NK

SJ

1-28-11

FILED
2011 JAN 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGH AND BEAUTY Inc.

Name of Corporation

DOCUMENT NUMBER: P11000005728

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Morris

Name of Contact Person

HIGH AND BEAUTY Inc.

Firm/Company

9521 New Waterford Cove

Address

Delray Beach FL, 33446

City/State and Zip Code

triciaschuman@gmail.com

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

For further information concerning this matter, please call:

Tricia Morris

Name of Contact Person

at (561) 706-1100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

HIGH AND BEAUTY Inc

Name of Corporation as currently filed with the Florida Dept. of State

P11000005728

Document Number (if known)

FILED
2011 JAN 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Florida For Profit,
(Document Type Being Corrected)

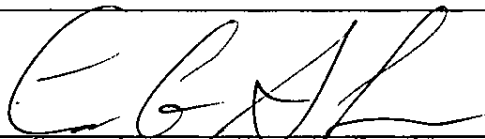
filed with the Department of State on 01/18/2011,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 1 - Company name - incorrect - HIGH AND BEAUTY Inc. .

Correct the inaccuracy, incorrect statement, or defect:

Article 1 - Company name - incorrect - HIGH END BEAUTY Inc. .



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tricia Morris

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P11000005728
FILED
January 18, 2011
Sec. Of State
jshivers

HIGH AND BEAUTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HIGH AND BEAUTY, INC.

Article II

The principal place of business address:

9521 NEW WATERFORD COVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

9521 NEW WATERFORD COVE
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

INTERNET RETAIL BEAUTY SUPPLYS PRODUCTS STORE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

TRICIA MORRIS
9521 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRICIA MORRIS

P11000005728
FILED
January 18, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

TRICIA MORRIS
9521 NEW WATERFORD COVE

DELRAY BEACH FL, 33446

Electronic Signature of Incorporator: TRICIA MORRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
TRICIA MORRIS
9521 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Title: D
TRICIA MORRIS
9521 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

03/17/2011