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(Business Entity Name)

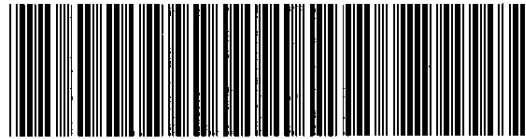
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# K. JEFFREY REYNOLDS

ATTORNEY AT LAW  
924 N. PALAFOX STREET  
PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

July 18, 2011

(850) 434-2522

Injury Cases  
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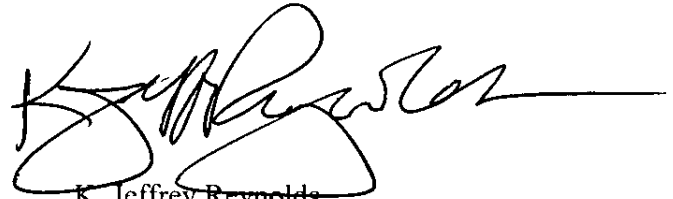
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Englehart Enterprises, Inc.

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,

A handwritten signature in black ink, appearing to read 'K. Jeffrey Reynolds', with a long horizontal flourish extending to the right.

K. Jeffrey Reynolds  
kjreynolds924@earthlink.net

KJR/kmp

# **ARTICLES OF INCORPORATION**

**OF**

## **ENGLEHART ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

### **ARTICLE I**

#### **Name of the Corporation**

The name of this corporation is Englehart Enterprises, Inc.

### **ARTICLE II**

#### **Principal Office**

The principal street address of this corporation in the State of Florida is:

3930 North "W" Street, Suite B  
Pensacola, Florida 32505

### **ARTICLE III**

#### **Mailing Address**

The mailing address of this corporation is:

317 Silver Road  
Pensacola, Florida 32503

### **ARTICLE IV**

#### **General Purpose**

This corporation is organized for the purpose of marketing and selling at wholesale apparel, beauty and skincare products. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE V**

#### **Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

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ENGLEHART ENTERPRISES, INC.

**ARTICLE VI**  
**Directors and Officers**

The Board of Directors shall manage the business of this corporation. There shall be two directors initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and addresses of the first directors and the offices they hold are:

Mary Christine Englehart  
317 Silver Road  
Pensacola, Florida 32503

President/Director

Jeffrey John Englehart  
317 Silver Road  
Pensacola, Florida 32503

Vice President/Director

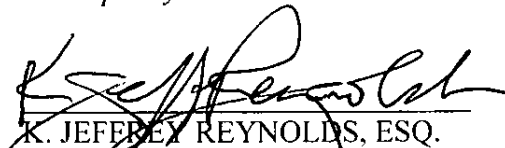
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**ARTICLE VII**  
**Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business address is 924 North Palafox Street, Pensacola, Florida 32501, is appointed registered agent for the corporation.

*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.*

  
K. JEFFREY REYNOLDS, ESQ.  
924 North Palafox Street  
Pensacola, Florida 32501

**ARTICLE VIII**  
**Incorporator**

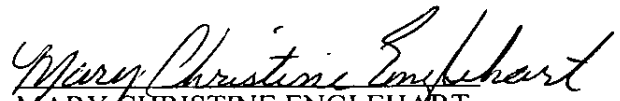
The name and street address of the Incorporator are:

Mary Christine Englehart  
317 Silver Road  
Pensacola, Florida 32503

**ARTICLE IX**  
**Bylaws**


The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 26 day of July, 2011.

  
MARY CHRISTINE ENGLEHART

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of July, 2011 by Mary Christine Englehart, who provided a Florida Driver License as photographic identification and who did not take an oath.

  
NOTARY PUBLIC  
K. Jeffrey Reynolds  
Commission expires: 11/14/2012

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NOTARY PUBLIC  
K. Jeffrey Reynolds