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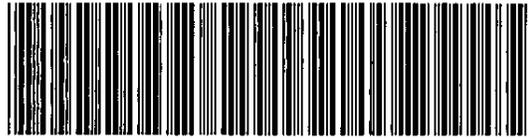
(Business Entity Name)

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10/18/11

 MAILLOUX BUSINESS & TECHNOLOGY LAW GROUP, PA

1971 W. Lumsden Rd., Ste 322
Brandon, Florida 33511

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813.689.3163

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October 12, 2011

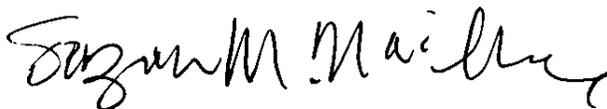
Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MySCARLETT, Inc.

To Whom It May Concern,

Enclosed are an original and one (1) copy of the Articles of Incorporation for MySCARLETT, INC. and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee and a Certificate of Status.

Sincerely,



Suzanne M. Mailloux, Esq.
smaillox@maillouxlaw.com

Enclosures

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**ARTICLES OF INCORPORATION
OF
MYSCARLETT, INC.**

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ARTICLE I - NAME

The name of this Corporation is MySCARLETT, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 6832 Guilford Bridge, Apollo Beach, Florida 33572.

ARTICLE III - CAPITAL STOCK

(a) **Authorized Shares.** This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6832 Guilford Bridge, Apollo Beach, Florida 33572 and the name of its initial registered agent at such address is Michelle Emmick.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Suzanne M. Mailloux, Esq., 1971 W. Lumsden Road, Suite 322, Brandon, Florida 33511.

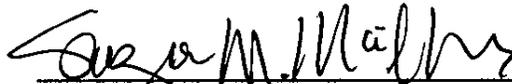
ARTICLE VI – DIRECTORS

(a) Number. The Corporation shall initially have three (3) directors. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefore in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of October, 2011.



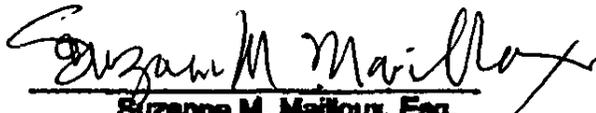
Suzanne M. Mailloux, Esq.
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MySCARLETT, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6832 Guilford Bridge, Apollo Beach, has named Michelle Emmick, located at 6832 Guilford Bridge, Apollo Beach, as its agent to accept service of process within Florida.

Date: 10/12/11


Suzanne M. Mailoux, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michelle Emmick hereby agrees to act in this capacity, and Michelle Emmick further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 10/11/11

By: 
Michelle Emmick

Prepared By:
Suzanne M. Mailoux, Esq.
Mailoux Business & Technology Law Group, PA
1971 W. Lutzenden Road
Suite 322
Brandon, FL 33511
(813)689-3163
Florida Bar No.: 0184942

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