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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name ; EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION INCREDIBROW BY KARI ELLEN, INC.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.. (Profit)

ARTICLE NAME The name of the corporation shall be: INCREDIBROW BY KARI ELLEN, INC. 2011 NOV -4 AM 10: 25

ARTICLE II PRINCIPAL OFFICE Principal street address

Mailing address, if different is: SAME

1816 WATER RIDGE DRIVE

WESTON, FL 33326

<u>ARTICLE III _</u> **PURPOSE** The purpose for which the corporation is organized is; ANY AND ALL LEGAL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

<u>INITIAL OFFICERS AND/OR DIRECTORS</u>

Name and Thie: KARI SLANSKY, PRESIDENT Address: 1816 WATER RIDGE DRIVE WESTON, PL 33326

Name and Title: JESSICA SABATH, SECRETARY/TREASURER Address: 1816 WATER RIDGE DRIVE WESTON, FL 33326

Name and Title: Address:

ARTICLE VI REGISTERED AGENT

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

Namo: JESSICA SABATH

Address: 1816 WATER RIDGE DRIVE WESTON, PL 33326

ARTICLE YII INCORPORATOR

The name and address of the Incorporator is:

Name: JESSICA SABATH

Address: 1816 WATER RIDGE DRIVE

WESTON, FL 33326

Having been named as registered agont to accept service of process for the above stated corporation at the place designated in

this certificate, I are familiar with and recept the appaintment as registered agent and agree to det in tills capacity.

Required Signature/Registered Agent

I submit this document and affirm that the faces rated 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 \$.817,155, P.S.,

Required Signature/Incorporator

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