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COVER LETTER

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

SUBJECT: FOY BEAUTY ESSENTIALS, 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 \$87.50 \$87.50 Filing Fee Filing Fee & Certified Copy Certified Copy

& Certificate of Status & Certified Copy Certified Copy & Certificate of

Status CORV REQUIRED

ADDITIONAL COPY REQUIRED

WALTER J. BUTLER

Name (Printed or typed)

795F STOKES LANDING RD.

Address

ST AUGUSTINE, FL. 32095

City, State & Zip

(904) 525-3632

Daytime Telephone number

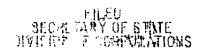
jimbutler_us@yahoo.com

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

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

ARTICLES OF INCORPORATION

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



ARTICLE I NAME

EOV BEALITY ESSENTIALS INC

46

	Principal <u>street</u> address	Mailing address, it	Mailing address, if different is:	
<u>st</u>	5D STOKES LANDING RD.	795F STOKES LANDING RD.		
	AUGUSTINE, FL 32095	ST AUGUSTINE, FL 32095		
TICLE III P	·····			
purpose for whi	ch the corporation is organized is:		•	
IY AND ALL LAW	FUL BUSINESS INCLUDING THE MAN	UFACTURE AND WHOLESALE SALES OF I	BEAUTY PRODUCTS.	
TICLE IV S	SHARES			
number of share	s of stock is: 1000 SHARES OF COMMO	N STOCK, NO PAR VALUE		
	`			
	INITIAL OFFICERS AND/OR DIRE C: WALTER J BUTLER, PRESIDENT	ECTORS Name and Title:		
Address:	795F STOKES LANDING RD			
ridaress.	ST AUGUSTINE, FL 32095	Addiess.		
		Name and Title:		
Address:				
			<u></u>	
			· · ·	
Name and Title		Name and Title:		
Address:		Address:		
				
TICLE VI	REGISTERED AGENT			
	da street address (P.O. Box NOT accep	otable) of the registered agent is:		
Name:	WALTER J BUTLER			
Address:	795F STOKES LANDING RD ST AUGUSTINE, FL 32095			
	31 AUGUSTINE, FE 32093			
TICLE VII I	NCORPORATOR			
e <u>name and addr</u>	ess of the Incorporator is:			
Name:	WALTER J BUTLER			
	795F STOKES LANDING RD			
Address:	ST AUGUSTINE, FL 32095			