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TRANSMITTAL LETTER

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

99 DEC 17 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Eggelletion Enterprises, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

Γ $70.00 Filing fee	X $78.75 Filing fee &Certificate	Γ $122.50 Filing fee & Certified Copy	Γ $131.25 Filing fee, Certified Copy &Certificate

FROM: Clifton H. Rodriquez, C.P.A.
Name(printed or typed)

3146 N.W. 68 Street

Ft.Lauderdale, Florida 33309

Voice: (954)969-9637

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

D. BROWN DEC 2 2 1999

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99 DEC 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

Eggelletion Enterprises, Inc.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Eggelletion Enterprises, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer professional cosmetology, aesthetic and national jingle services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. The following subsidiaries shall operate under the corporate umbrella of the corporation:

1. National Jingle Company (NJC)
2. 27^{th} Avenue Barber Shop

Article III-Principal Office

The principal business mailing address of this corporation shall be:

P.O. Box 490-403
Ft. Lauderdale, Florida 33349-0403
Voice: (954) 733-1871

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be $1.00) Andre M. Eggelletion, will own 100% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9637

ARTICLES OF INCORPORATION

For

Eggelletion Enterprises, Inc.

Article VI-Subscriber(s)

Andre M. Eggelletion
4700 N.W. 20^{th} Street
Lauderhill, Florida 33313

The undersigned subscribers have executed these Articles of Incorporation this

19th day of November, 1999

Andre M. Eggelletion
(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

Name	Position
Andre M. Eggelletion	President/CEO/Chairperson
Clifton H. Rodriquez, CPA	Registered Agent

Articles of Incorporation
Filing Fee-$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
99 DEC 17 AM 10: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Eggelletion Enterprises, Inc.

2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)

11-19-1999
(Date)