

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

2011 NOV 21 AM 11:04 RECEIVED SECRETARY OF STATE CORPORATION DIV

- 1. The name of the corporation is ERZULUE'S, INC.
2. It is incorporated under the laws of FLORIDA
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

NA

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is 11/9/1998 and the period of its duration is PERPETUAL
5. The address of its principal office is 1427 E. GORE ST, ORLANDO, FL 32806
6. The address of its proposed registered office in Rhode Island is 35 FRANKLIN ST

(Street Address, not P.O. Box)
NEUPORT, RI 02840 and the name of its proposed registered agent in Rhode Island at

(City/Town) (Zip Code)
that address is Anna Parnelle

(Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Fulfillment, Crafting, Private Consultations Product Line Development

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Director Anna Parnelle 1427 E. GORE ST, ORLANDO, FL 32806

Director

Director

Director

FILED

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

| | <u>Name</u> | <u>Address</u> |
|----------------|----------------------|--|
| President | <u>Anna Parnelle</u> | <u>1427 E. CORE ST., ORLANDO, FL 32806</u> |
| Vice President | _____ | _____ |
| Treasurer | _____ | _____ |
| Secretary | _____ | _____ |

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or Statement that Shares are without Par Value</u> |
|-------------------------|---------------|---------------|---|
| <u>100</u> | <u>Common</u> | _____ | <u>1.00</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

10. (a) \$ 50,000.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 50,000.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 25 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}

11. (a) \$ 60,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 25,000.00 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

(c) 25 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated. included/attached

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: ipm filing

[Signature]
Signature of Authorized Officer of the Corporation

Anna Parnelle
Type or Print Name of Authorized Officer

State of Florida

Department of State

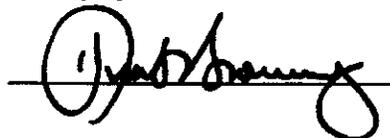
I certify from the records of this office that ERZULIES, INC. is a corporation organized under the laws of the State of Florida, filed on January 9, 1998.

The document number of this corporation is P98000003369.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on January 13, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Sixteenth day of November, 2011*



Secretary of State



Authentication ID: 300214389543-111611-P98000003369

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>