

# **Electronic Articles of Incorporation For**

P12000041727  
FILED  
May 03, 2012  
Sec. Of State  
jshivers

ELY'S NAILS, SPA & BEAUTY SALOON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ELY'S NAILS, SPA & BEAUTY SALOON, INC.

## **Article II**

The principal place of business address:

5390 S.W. 91 AVE.  
MIAMI, FL. US 33165

The mailing address of the corporation is:

5390 S.W. 91 AVE.  
MIAMI, FL. US 33165

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

JORGE E SOLANA  
5390 S.W. 91 AVE.  
MIAMI, FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE E. SOLANA

## **Article VI**

The name and address of the incorporator is:

JORGE E. SOLANA  
5390 S.W. 91 AVE.

MIAMI, FL. 33165-6649

Electronic Signature of Incorporator: JORGE E. SOLANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
JORGE E SOLANA  
5390 S.W. 91 AVE.  
MIAMI, FL. 33165 US

Title: VPD  
FERMIN R SOLANA  
5390 S.W. 91 AVE.  
MIAMI, FL. 33165