Electronic Articles of Incorporation For

P10000028625 FILED April 01, 2010 Sec. Of State jshivers

5 STAR BEAUTY SPA, 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: 5 STAR BEAUTY SPA, INC.

Article II

The principal place of business address:

53 SW 5TH AVENUE DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

53 SW 5TH AVENUE DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is: HAIR SALON & SPA

Article IV

The number of shares the corporation is authorized to issue is: .001

Article V

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

VERONICA HANDS 401 W ATLANATIC AVENUE SUITE O9 DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERONICA HANDS

Article VI

The name and address of the incorporator is:

CRYSTAL CARTER-WILSON 53 SW 5TH AVENUE

DELRAY BEACH, FL 33444

Incorporator Signature: CRYSTAL CARTER-WILSON

Article VII

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

Title: P CRYSTAL CARTER-WILSON 53 SW 5TH AVENUE DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

03/30/2010