

**Electronic Articles of Incorporation
For**

P07000096887
FILED
August 29, 2007
Sec. Of State
jshivers

AMELIA'S BEAUTY SHOP 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:

AMELIA'S BEAUTY SHOP INC.

Article II

The principal place of business address:

820 MAINT ST
STE A
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

820 MAINT ST
STE A
KISSIMMEE, FL. 34741

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

Article V

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

AMELIA M PENA
2712 CORYBROOK LN
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: AMELIA M PENA

Article VI

The name and address of the incorporator is:

AMELIA M PENA
2712 CORYBROOK LN

KISSIMMEE FL 34744

Incorporator Signature: AMELIA M PENA

Article VII

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

Title: P/D
AMELIA M PENA
2712 CORYBROOK LN
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

08/28/2007