# **Electronic Articles of Incorporation For**

P09000040404 FILED May 06, 2009 Sec. Of State Ipoole

BY SHELLA OUTLET CORP.

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:

BY SHELLA OUTLET CORP.

## **Article II**

The principal place of business address:

2975 NE 190TH STREET 107 AVENTURA, FL. 33180

The mailing address of the corporation is:

2975 NE 190TH STREET 107 AVENTURA, FL. 33180

## **Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

#### Article IV

The number of shares the corporation is authorized to issue is: 500 SHARES COMMON STOCK \$ 1.00 PER VALUE

#### Article V

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

SHELLA BALISSIANO 2975 NE 190TH STREET 107 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHELLA BALISSIANO

# **Article VI**

The name and address of the incorporator is:

SHELLA BALISSIANO 2975 NE 190TH STREET 107 AVENTURA, FL. 33180

Incorporator Signature: SHELLA BALISSIANO

### **Article VII**

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

Title: P SHELLA BALISSIANO 2975 NE 190TH STREET APT. # 107 AVENTURA, FL. 33180

# **Article VIII**

The effective date for this corporation shall be:

05/06/2009