

**Electronic Articles of Incorporation
For**

P09000041953
FILED
May 11, 2009
Sec. Of State
jshivers

SHELLY SPA BEAUTY 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:
SHELLY SPA BEAUTY INC

Article II

The principal place of business address:
19390 COLLINS AVE
1021
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:
19390 COLLINS AVE
1021
SUNNY ISLES, FL. US 33160

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:
DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

SHELLY PEREZ 19390
COLLINS AVE 1021
SUNNY ISLES, FL 33160

Incorporator Signature: PEREZ SHELLY

Article VII

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

Title: P
SHELLY PEREZ
19390 COLLINS AVE # 1021
SUNNY ISLES, FL. 33160 US