

**Electronic Articles of Incorporation
For**

P09000044152
FILED
May 19, 2009
Sec. Of State
jshivers

VERIELLE, 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:

VERIELLE, INC.

Article II

The principal place of business address:

1907 SW 182 AVENUE
MIRAMAR,, FL. US 33029

The mailing address of the corporation is:

1907 SW 182 AVENUE
MIRAMAR,, FL. US 33029

Article III

The purpose for which this corporation is organized is:

RETAIL SELLING OF PRIMARILY BEAUTY PRODUCTS.

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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL. 34102

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

P09000044152
FILED
May 19, 2009
Sec. Of State
jshivers

Registered Agent Signature: DAVID N. WILLIAMS

Article VI

The name and address of the incorporator is:

AVRIL MOODY
1907 SW 182 AVENUE

MIRAMAR, FL 33029

Incorporator Signature: AVRIL MOODY

Article VII

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

Title: P
AVRIL P MOODY
1907 SW 182 AVENUE
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

05/18/2009