Electronic Articles of Incorporation For

P10000011930 FILED February 09, 2010 Sec. Of State nhaney

AMARYLLIS BEAUTY SALON & 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:

AMARYLLIS BEAUTY SALON & SPA, INC.

Article II

The principal place of business address:

5919 TROUBLE CREEK ROAD SUITE 8 NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5919 TROUBLE CREEK ROAD SUITE 8 NEW PORT RICHEY, FL. US 34652

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:

Article V

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

WENDY A BLANCO 5919 TROUBLE CREEK ROAD SUITE 8 NEW PORT RICHEY, FL. 34652 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WENDY BLANCO

Article VI

The name and address of the incorporator is:

WENDY BLANCO 5919 TROUBLE CREEK ROAD SUITE 8 NEW PORT RICHEY, FL 34652

Incorporator Signature: WENDY BLANCO

Article VII

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

Title: P WENDY A BLANCO 5919 TROUBLE CREEK ROAD SUITE 8 NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

02/08/2010

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