

**Electronic Articles of Incorporation
For**

P10000028625
FILED
April 01, 2010
Sec. Of State
jshivers

5 STAR BEAUTY 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:

5 STAR BEAUTY SPA, INC.

Article II

The principal place of business address:

53 SW 5TH AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

53 SW 5TH AVENUE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

HAIR SALON & SPA

Article IV

The number of shares the corporation is authorized to issue is:

.001

Article V

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

VERONICA HANDS
401 W ATLANTIC AVENUE
SUITE O9
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: VERONICA HANDS

Article VI

The name and address of the incorporator is:

CRYSTAL CARTER-WILSON
53 SW 5TH AVENUE

DELRAY BEACH, FL 33444

Incorporator Signature: CRYSTAL CARTER-WILSON

Article VII

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

Title: P
CRYSTAL CARTER-WILSON
53 SW 5TH AVENUE
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

03/30/2010