

Electronic Articles of Incorporation For

**P11000023764
FILED
March 08, 2011
Sec. Of State
jahickman**

MELANY SHANA 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:

MELANY SHANA SPA INC

Article II

The principal place of business address:

3100 COLLINS AVE
601
MIAMI BEACH, FL. US 331340

The mailing address of the corporation is:

3100 COLLINS AVE
601
MIAMI BEACH, FL. US 331340

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:

100

Article V

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

SOBE SERVICES
2895-A COLLINS AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: LOURDES ARREDONDO

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Article VI

The name and address of the incorporator is:

ARMANDO D. URIARTE
3100 COLLINS AVE
601
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ARMANDO URIARTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ARMANDO D URIARTE
3100 COLLINS AVE 601
MIAMI BEACH, FL. 33140 US

Title: VP
SANDRA GATCH
3232 CORAL WAY APT 302
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

03/08/2011