

**Electronic Articles of Incorporation
For**

P11000030237
FILED
March 28, 2011
Sec. Of State
psmith

AMARILIS BEAUTY CORP

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:

AMARILIS BEAUTY CORP

Article II

The principal place of business address:

3011 EAST 4TH AVE
HIALEAH, FL. 33013

The mailing address of the corporation is:

3011 EAST 4TH AVE
HIALEAH, FL. 33013

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:

500

Article V

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

ZAIDEE ROJAS
3011 EAST 4TH AVE
HIALEAH, FL. 33013

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

Registered Agent Signature: ZAIDEE ROJAS

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Article VI

The name and address of the incorporator is:

MARIA S RUIZ
3011 EAST 4TH AVE

HIALEAH, FL 33013

Electronic Signature of Incorporator: MARIA S RUIZ

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
MARIA S RUIZ
3011 EAST 4TH AVE
HIALEAH, FL. 33013

Title: VP
ZAIDEE ROJAS
3011 EAST 4TH AVE
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

03/27/2011