

**Electronic Articles of Incorporation  
For**

P11000044137  
FILED  
May 09, 2011  
Sec. Of State  
jshivers

SOLIS BEAUTY & HEALTH 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:

SOLIS BEAUTY & HEALTH INC.

**Article II**

The principal place of business address:

5738 STARBRIGHT DR  
ORLANDO, FL. 32839

The mailing address of the corporation is:

5738 STARBRIGHT DR  
ORLANDO, FL. 32839

**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:

EVELYN SOLIS  
5738 STARBRIGHT DR  
ORLANDO, FL. 32839

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

Registered Agent Signature: EVELYN SOLIS

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## **Article VI**

The name and address of the incorporator is:

EVELYN SOLIS  
5738 STARBRIGHT DR

ORLANDO FL 32839

Electronic Signature of Incorporator: EVELYN SOLIS

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  
EVELYN SOLIS  
5738 STARBRIGHT DR  
ORLANDO, FL. 32839

## **Article VIII**

The effective date for this corporation shall be:

05/10/2011