

**Electronic Articles of Incorporation
For**

P11000089108
FILED
October 11, 2011
Sec. Of State
vingram

SHAY'S SIMPLY BEAUTY SUPPLY STORE 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:

SHAY'S SIMPLY BEAUTY SUPPLY STORE INC.

Article II

The principal place of business address:

1915 W 54TH STREET
APT H10
HIALEAH, FL. 33012

The mailing address of the corporation is:

1915 W 54TH STREET
APT H10
HIALEAH, FL. 33012

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:

SHAADRON L LIGHTSEY
1915 W 54TH STREET
APT H10
HIALEAH, FL. 33012

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

Registered Agent Signature: SHAADRON L. LIGHTSEY

P11000089108
FILED
October 11, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

SHAADRON L. LIGHTSEY
1915 W 54TH STREET
APT H
HIALEAH, FL 33012

Electronic Signature of Incorporator: SHAADRON L. LIGHTSEY

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
SHAADRON L LIGHTSEY
1915 W 54TH STREET
HIALEAH, FL. 33012

Title: VP
VICTOR A PORTER
2001 NE 170TH STREET APT #2
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

10/10/2011