

**Electronic Articles of Incorporation
For**

P12000013037
FILED
February 07, 2012
Sec. Of State
bmcknight

ELYSIAN ESTHETICS CORPORATION

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:

ELYSIAN ESTHETICS CORPORATION

Article II

The principal place of business address:

2929 N UNIVERSITY DR
111
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

10844 NW 46TH DRIVE
CORAL SPRINGS, FL. 33076

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:

ANNARITA M GARDINELLA
10844 NW 46TH DRIVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: ANNARITA GARDINELLA

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Article VI

The name and address of the incorporator is:

ANNARITA GARDINELLA
10844 NW 46TH DRIVE

CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: ANNARITA GARDINELLA

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
ANNARITA M GARDINELLA
2929 N UNIVERSITY DR #111
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/07/2012