

**Electronic Articles of Incorporation
For**

P12000057675
FILED
June 27, 2012
Sec. Of State
jshivers

LION SEA SPA COSMETICS, 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:

LION SEA SPA COSMETICS, INC.

Article II

The principal place of business address:

3881 NW 100 AVENUE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3881 NW 100 AVENUE
CORAL SPRINGS, FL. 33065

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:

1000

Article V

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

SIMONA ANGELO
3881 NW 100 AVENUE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: SIMONA ANGELO

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Article VI

The name and address of the incorporator is:

SIMONA ANGELO
3881 NW 100 AVENUE

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: SIMONA ANGELO

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
SIMONA ANGELO
PO. BOX 8463
CORAL SPRINGS, FL. 33075

Title: VP
MIKE ANGELO
PO BOX 8463
CORAL SPRINGS, FL. 33075