

**Electronic Articles of Incorporation
For**

P12000069614
FILED
August 13, 2012
Sec. Of State
jshivers

SHEAR GENIUS SALON & SPA 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:

SHEAR GENIUS SALON & SPA INC.

Article II

The principal place of business address:

7410 W BOYNTON BEACH BLVD
STE B9
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6004 AZALEA CIR
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON.

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:

ROGER MENDEZ
6004 AZALEA CIR
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ROGER MENDEZ

Article VI

The name and address of the incorporator is:

ROGER MENDEZ
6004 AZALEA CIR

WEST PALM BEACH FL 33415

Electronic Signature of Incorporator: ROGER MENDEZ

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
GLADYS CASTELBLANCO
6004 AZALEA CIR
WEST PALM BEACH, FL. 33415 US

Title: VP
ESTHER MENDOZA
5250 WHITE OLEANDER
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

08/07/2012