

**Electronic Articles of Incorporation
For**

P13000009368
FILED
January 28, 2013
Sec. Of State
tburch

SHAYBELLA'S SALON AND 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:

SHAYBELLA'S SALON AND SPA INC.

Article II

The principal place of business address:

6855 SUNSET STRIP
SUNRISE, FL. 33313

The mailing address of the corporation is:

6855 SUNSET STRIP
SUNRISE, FL. 33313

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:

SHIRLYN GEDEON
802 N SANTA CANTALINA CIRCLE
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: SHIRLYN GEDEON

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Article VI

The name and address of the incorporator is:

SHIRLYN GEDEON
802 SANTA CANTALINA CIRCLE

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: SHIRLYN GEDEON

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
SHIRLYN GEDEON
802 N SANTA CANTALINA CIRCLE
NORTH LAUDERDALE, FL. 33068

Title: VP
JEAN R GEDEON
20860 SAN SIEMEON WAY #204
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/28/2013