

**Electronic Articles of Incorporation
For**

P13000009544
FILED
January 29, 2013
Sec. Of State
bmcknight

ALI SHEA 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:

ALI SHEA SALON & SPA, INC.

Article II

The principal place of business address:

5398 ORANGE BOULEVARD
SANFORD, FL. 32771

The mailing address of the corporation is:

5398 ORANGE BOULEVARD
SANFORD, FL. 32771

Article III

The purpose for which this corporation is organized is:

THIS BUSINESS PURPOSE WILL BE HAIR STYLING, NAILS, FACIALS,
AND ALL OTHER SALON AND SPA RELATED SERVICES.

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:

LISA A COWAN
5398 ORANGE BOULEVARD
SANFORD, FL. 32771

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

Registered Agent Signature: LISA COWAN

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Article VI

The name and address of the incorporator is:

LISA COWAN
5398 ORANGE BOULEVARD

SANFORD, FL 32771

Electronic Signature of Incorporator: LISA A. COWAN

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
LISA A COWAN
5398 ORANGE BOULEVARD
SANFORD, FL. 32771

Title: VP
LISA A COWAN
5398 ORANGE BOULEVARD
SANFORD, FL. 32771

Title: S
LISA A COWAN
5398 ORANGE BOULEVARD
SANFORD, FL. 32771

Title: T
LISA A COWAN
5398 ORANGE BOULEVARD
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

01/28/2013