

**Electronic Articles of Incorporation
For**

P13000019541
FILED
February 28, 2013
Sec. Of State
jshivers

LUSTY LASHES, 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:

LUSTY LASHES, INC.

Article II

The principal place of business address:

3850 SOUTH OSPREY AVE
SARASOTA, FL. 34239

The mailing address of the corporation is:

7342 WEEPING WILLOW DRIVE
SARASOTA, FL. 34241

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:

NICOLE M ANTINI
3850 SOUTH OSPREY AVE
SARASOTA, FL. 34239

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

Registered Agent Signature: NICOLE ANTINI

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Article VI

The name and address of the incorporator is:

NICOLE ANTINI
3850 SOUTH OSPREY AVE

SARASOTA, FL 34239

Electronic Signature of Incorporator: NICOLE ANTINI

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
NICOLE M ANTINI
3850 SOUTH OSPREY AVE
SARASOTA, FL. 34239