

**Electronic Articles of Incorporation  
For**

P13000021361  
FILED  
March 06, 2013  
Sec. Of State  
rdunlap

AMELIA'S BEAUTY STORE & GIFTS, 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:

AMELIA'S BEAUTY STORE & GIFTS, INC.

**Article II**

The principal place of business address:

10525 SPRING HILL DRIVE  
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

10525 SPRING HILL DRIVE  
SPRING HILL, FL. US 34608

**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:

2500

**Article V**

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

AMELIA PELTON  
1015 SAVOY COURT  
SPRING HILL, FL. 34606

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

Registered Agent Signature: AMELIA PELTON

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## **Article VI**

The name and address of the incorporator is:

AMELIA PELTON  
1015 SAVOY COURT

SPRING HILL, FL 34606

Electronic Signature of Incorporator: AMELIA PELTON

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: PVST  
AMELIA PELTON  
1015 SAVOY COURT  
SPRING HILL, FL. 34606 US

## **Article VIII**

The effective date for this corporation shall be:

03/05/2013