

**Electronic Articles of Incorporation
For**

P13000069950
FILED
August 22, 2013
Sec. Of State
sprather

SHORESIDE HEALTH & BEAUTY DAY 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:

SHORESIDE HEALTH & BEAUTY DAY SPA INC.

Article II

The principal place of business address:

808 S LAKESIDE PL.
LANTANA, FL. US 33462

The mailing address of the corporation is:

808 S LAKESIDE PL.
LANTANA, FL. US 33462

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:

MELINDA MCGILLIVRAY
808 S LAKESIDE PL.
LANTANA, FL. 33462

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

Registered Agent Signature: MELINDA MCGILLIVRAY

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Article VI

The name and address of the incorporator is:

MELINDA MCGILLIVRAY
808 S LAKESIDE PL

LANTANA FL 33462

Electronic Signature of Incorporator: MELINDA MCGILLIVRAY

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: CEO
MELINDA MCGILLIVRAY
808 S LAKESIDE PL
LANTANA, FL. 33462 US

Title: P
CORINA MCGILLIVRAY
808 S LAKESIDE PL.
LANTANA, FL. 33462 US

Title: VP
ANGELINA STAPLEY
428 SAN MATEO DR.
PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

08/18/2013