

**Electronic Articles of Incorporation  
For**

P13000074306  
FILED  
September 09, 2013  
Sec. Of State  
msolomon

LISSETTE'S BOUTIQUE & BEAUTY SUPPLIES, 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:

LISSETTE'S BOUTIQUE & BEAUTY SUPPLIES, INC.

**Article II**

The principal place of business address:

4471 SW 54TH CT.  
FT. LAUDERDALE, FL. US 33314

The mailing address of the corporation is:

4471 SW 54TH CT.  
FT. LAUDERDALE, FL. US 33314

**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:

200

**Article V**

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

RALPH J PICCIRELLO  
4471 SW 54TH CT.  
FT. LAUDERDALE, FL. 33314

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

Registered Agent Signature: RALPH J. PICCIRELLO

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## Article VI

The name and address of the incorporator is:

RALPH J. PICCIRELLO  
4471 SW 54TH CT.

FT. LAUDERDALE, FL 33314

Electronic Signature of Incorporator: RALPH J. PICCIRELLO

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  
LISSETTE VARGAS DE PICCIRELLO  
4471 SW 54TH CT.  
FT. LAUDERDALE, FL. 33314 US

Title: VP  
RALPH J PICCIRELLO  
4471 SW 54TH CT.  
FT. LAUDERDALE, FL. 33314 US

## Article VIII

The effective date for this corporation shall be:

09/09/2013