

**Electronic Articles of Incorporation
For**

P14000066259
FILED
August 07, 2014
Sec. Of State
vherring

MEL'S BEAUTY BOX, 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:

MEL'S BEAUTY BOX, INC.

Article II

The principal place of business address:

9650 SARAGOSSA STREET
CLERMONT, FL. 34711

The mailing address of the corporation is:

9650 SARAGOSSA STREET
CLERMONT, FL. 34711

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:

MELISSA ALAMEDA
9650 SARGOSSA STREET
CLERMONT, FL. 34711

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

Registered Agent Signature: MELISSA ALAMEDA

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Article VI

The name and address of the incorporator is:

MELISSA ALAMEDA
9650 SARAGOSSA STREET

CLERMONT , FL 34711

Electronic Signature of Incorporator: MELISSA ALAMEDA

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
MELISSA ALAMEDA
9650 SARAGOSSA STREET
CLERMONT, FL. 34711