

**Electronic Articles of Incorporation
For**

P15000051601
FILED
June 11, 2015
Sec. Of State
tchang

SHE'S THE ONE PALM BEACH, 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:

SHE'S THE ONE PALM BEACH, INC.

Article II

The principal place of business address:

942 EVE STREET
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

942 EVE STREET
DELRAY BEACH, FL. US 33483

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:

1000

Article V

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

ALEXANDER R ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: ALEXANDER R. ONOFRIETTO

Article VI

The name and address of the incorporator is:

ALEXANDER R. ONOFRIETTO
942 EVE STREET

DELRAY BEACH, FL. 33483

Electronic Signature of Incorporator: ALEXANDER R. ONOFRIETTO

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
ALEXANDER R ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483 US

Title: VP
ELLEN B ONOFRIETTO
942 EVE STREET
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

06/11/2015