

**Electronic Articles of Incorporation
For**

P16000002807
FILED
January 07, 2016
Sec. Of State
vherring

SHINY POTIONS BOUTIQUE, 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:

SHINY POTIONS BOUTIQUE, INC.

Article II

The principal place of business address:

1130 NW 126 COURT
MIAMI, FL. 33182

The mailing address of the corporation is:

P.O. BOX 941117
MIAMI, FL. 33194

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:

1

Article V

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

RACHEL BRANAS
1130 NW 126 COURT
MIAMI, FL. 33182

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

Registered Agent Signature: RACHEL BRANAS

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Article VI

The name and address of the incorporator is:

RACHEL BRANAS
P.O. BOX 941117

MIAMI, FL 33194

Electronic Signature of Incorporator: RACHEL BRANAS

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
RACHEL BRANAS
P.O. BOX 941117
MIAMI, FL. 33194

Article VIII

The effective date for this corporation shall be:

01/15/2016