

**Electronic Articles of Incorporation
For**

P16000011579
FILED
February 04, 2016
Sec. Of State
sprather

OM SHANTI BEADS, 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:
OM SHANTI BEADS, INC.

Article II

The principal place of business address:
1720 NW 51 STREET
MIAMI,, FL. US 33142

The mailing address of the corporation is:
POB 695116
MIAMI, FL. US 33269

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:
HENRIETTA J PACE ESQ.
15155 NW 7 AVENUE
SUITE 1B
MIAMI, FL. 33169

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

Registered Agent Signature: HENRIETTA JO PACE

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Article VI

The name and address of the incorporator is:

HENRIETTA PACE, ESQUIRE
15155 NW 7 AVENUE
SUITE 1B
MIAMI, FL 33169

Electronic Signature of Incorporator: HENRIETTA JO PACE

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,S,
JOANNA M MATTHEWS-PACE
1720 NW 51 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

02/02/2016