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FLORIDA PROFIT/NON PROFIT CORPORATION
SHELBY SMART SPA, INC.

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ARTICLES OF INCORPORATION

SHELBY SMART SPA, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT. HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
SHELBY SMART SPA, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2501 PALM AVEUNE SUITE 1-208
MIRAMAR, FLORIDA 33025

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES. THE STATE OF FLORIDA.
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
\$1.00 PAR VALUE AT 1000 ONE THOUSAND DOLLARS (\$1000.00) AT \$1.00 ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATIONS EXISTENCE

OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED IS (ARE):

PRESIDENT: SHELBY WARNER
2859 N.W. 207TH STREET
MIAMI GARDENS, FLORIDA 33056

TREASURER: SOPHIA KING
4500 N.W. 46TH STREET #203
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VI. INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF
INCORPORATION IS (ARE):

PRESIDENT: SHELBY WARNER
2859 N.W. 207TH STREET
MIAMI GARDENS, FLORIDA 33056

TREASURER: SOPHIA KING
4500 N.W. 46TH STREET #203
LAUDERDALE LAKES, FLORIDA 33319



BARBARA A. FOUST
MY COMMISSION # FF 000400
EXPIRES: December 10, 2019
Beaumont Data Entry History Services

PREPARED BY: BARBARA FOUST CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056
(786)520-3959

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS OCTOBER 26TH, 2017.

Shelby Warner

SHELBY WARNER - PRESIDENT

Sophia King

SOPHIA KING, TREASURER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES. THE

UNDERSIGNED

CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE
FOLLOW
ING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE
OF FLORIDA.

THE NAME OF THE CORPORTION:

SHELBY SMART SPA, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056

TITLE: REGISTERED AGENT

DATE: OCTOBER 26TH, 2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION.

AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS
CAPACITY

AND I FURTHER AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH

PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY

DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE: 

BARBARA FOUST

DATE: OCTOBER 26TH, 2017

PREPARED BY: BARBARA FOUST CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056
(786) - 520-3959 - OFFICE

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF
INCORPORATION THIS OCTOBER 26TH, 2017.