

**Electronic Articles of Incorporation
For**

P19000013859
FILED
February 11, 2019
Sec. Of State
msolomon

BODY TREATS BY SHAY CO

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:

BODY TREATS BY SHAY CO

Article II

The principal place of business address:

2315 JACKSON BLUFF RD
458L
TALLAHASSEE,, FL. US 32304

The mailing address of the corporation is:

2315 JACKSON BLUFF RD
458L
TALLAHASSEE,, FL. US 32304

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:

STACEY MCMILLAN
1747 CAPITAL CIRCLE NE
701
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: STACEY MCMILLAN

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Article VI

The name and address of the incorporator is:

STACEY MCMILLAN
1747 CAPITAL CIRCLE NE
458L
TALLAHASSEE, FLORIDA 32308

Electronic Signature of Incorporator: STACEY MCMILLAN

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
SHAVOUN A MCMILLAN
2315 JACKSON BLUFF RD APT458L
TALLAHASSEE, FL. 32304 US