

**Electronic Articles of Incorporation
For**

P23000041599
FILED
May 26, 2023
Sec. Of State
kcostello

SHANA FOR EVERY BEAUTY 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:

SHANA FOR EVERY BEAUTY INC

Article II

The principal place of business address:

4804 US HWY 19 B
PALMETTO, FL. 34221

The mailing address of the corporation is:

4804 US HWY 19 B
PALMETTO, FL. 34221

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:

PETER-GAY GILBERT
4804 US HWY 19
PALMETTO, FL. 34221

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

Registered Agent Signature: PETER-GAY GILBERT

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Article VI

The name and address of the incorporator is:

PETER-GAY GILBERT
4804 US HWY 19

PALMETTO FL 34221

Electronic Signature of Incorporator: PETER-GAY GILBERT

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
PETER-GAY V GILBERT
4804 US HWY 19
PALMETTO, FL. 34221 US

Title: VP
ERIC F GILBERT
4804 US HWY 19
PALMETTO, FL. 34221 US