

**Electronic Articles of Incorporation
For**

P18000093587
FILED
November 13, 2018
Sec. Of State
mtmoon

BEAUTY VAULT INCORPORATED

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:

BEAUTY VAULT INCORPORATED

Article II

The principal place of business address:

1499 S FEDERAL HWY
NR 532
BOYNTON BEACH, FL. 33465

The mailing address of the corporation is:

1499 S FEDERAL HWY
NR 532
BOYNTON BEACH, FL. 33465

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:

10000

Article V

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

PERRY MASHBURN
2863 NORTHLAKE BLVD
STE 9
LAKE PARK, FL. 33403

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

Registered Agent Signature: PERRY MASHBURN

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Article VI

The name and address of the incorporator is:

MARK CANNAVA
1499 S FEDERAL HWY
NR 532
BOYNTON BEACH, FL 33465

Electronic Signature of Incorporator: MARK A CANNAVA

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
MARK A CANNAVA
1499 S FEDERAL HWY NR 532
BOYNTON BEACH, FL. 33465

Article VIII

The effective date for this corporation shall be:

11/12/2018