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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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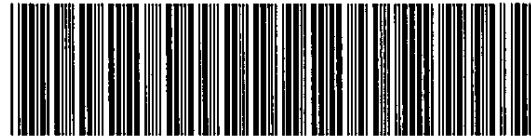
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 FEB 13 PM 4:25
FEB 13 2018
FEB 13 2018

FEB 14 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAUTYWORKS IMPORT INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JINGSONG ZHOU

Name of Person

JINGSONG, P.C.

Firm/Company

3500 DULUTH PARK LN, STE 500

Address

DULUTH, GA 30096

City/State and Zip code

CPA@JINGSONGPC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JINGSONG ZHOU

at (770) 814-9112

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BEAUTYWORKS IMPORT INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 82-1724012

(FEI number, if applicable)

4. 5/25/2017

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. 3/1/2018

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

(Principal office address)

6185 JIMMY CARTER BLVD. STE A. NORCROSS, GA 30071

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: YI ZHENG

Office Address: 10891 NW 17TH ST., UNIT 145

MIAMI

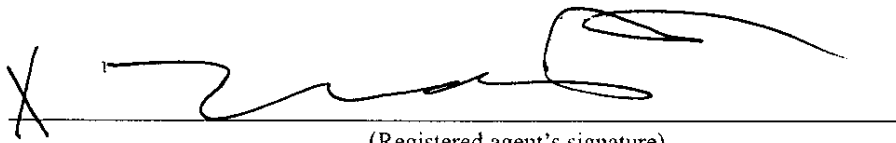
(City)

, Florida 33172

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Vice Chairman: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Director: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Director: _____

Address: _____

B. OFFICERS

President: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Vice President: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Secretary: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

Treasurer: YI ZHENG

Address: 10891 NW 17TH ST., UNIT 145, MIAMI, FL 33172

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Yi Zheng, President

(Typed or printed name and capacity of person signing application)

2018 FEB 13 PM 4:23

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BEAUTYWORKS IMPORT INC

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15253072
Date Inc/Auth/Filed: 05/25/2017
Jurisdiction : Georgia
Print Date : 02/01/2018
Form Number : 211



Brian P. Kemp
Secretary of State