

**Electronic Articles of Incorporation
For**

P13000097674
FILED
December 06, 2013
Sec. Of State
msolomon

GOLDEN 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:

GOLDEN BEAUTY INC

Article II

The principal place of business address:

2030 S. OCEAN DR
1108
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

2030 S. OCEAN DR
1108
HALLANDALE, FL. US 33009

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:

ES ACCOUNTING SERVICES INC
18801 COLLINS AVE
102-241
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ELENA SOSNOVSKAYA

Article VI

The name and address of the incorporator is:

MYKHAYLO GOLDENBERG
2030 S OCEAN DR
1108
HALLANDALE, FL 33009

Electronic Signature of Incorporator: MYKHAYLO GOLDENBERG

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
MYKHAYLO GOLDENBERG
2030 S OCEAN DR APT 1108
HALLANDALE, FL. 33009 US

Title: VP
TETIANA GOLDENBERG
2030 S OCEAN DR APT 1108
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

12/06/2013