09/23/2015 12:40 F Division of Corporations



## Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

BeautyLOC, Inc.

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## STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

BeautyLOC, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is BeautyLOC, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is 5132 W Colonial Dr Orlando, FL 32808

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

## ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares. FOX-SIU

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ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Xiu Rong Chen 11514 Via Lucerna Cir Windermere, FL 34786

> ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xiu Rong Chen, President 11514 Via Lucerna Circle Windermere, FL 34786

## ARTICLE VIII Incorporators

The name and address of the incorporator is:

Xiu Rong Chen 11514 Via Lucerna Cir Windermere, FL 34786

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent Date

I submit this document and affirm that the faces stated herein are true. I am aware that the 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.

Signature / Incorporator Date