

**Electronic Articles of Incorporation
For**

P16000026467
FILED
March 21, 2016
Sec. Of State
msolomon

ROMI 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:

ROMI BEAUTY INC

Article II

The principal place of business address:

291 FRONT ST
KEY WEST, FL. 33040

The mailing address of the corporation is:

21337 TOWN LAKES DR
#1334
BOCA RATON, FL. 33486

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:

1000

Article V

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

ELIDOR OZ
21337 TOWN LAKES DR
#1334
BOCA RATON, FL. 33486

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

Registered Agent Signature: ELIDOR OZ

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Article VI

The name and address of the incorporator is:

ELIDOR OZ
21337 TOWN LAKES DR
#1334
BOCA RATON, FL 33486

Electronic Signature of Incorporator: ELIDOR OZ

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
ELIDOR OZ
21337 TOWN LAKES DR #1334
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

03/18/2016