

Electronic Articles of Incorporation For

P16000029229
FILED
March 30, 2016
Sec. Of State
vherring

BEAUTY ESSENTIALS USA, 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:

BEAUTY ESSENTIALS USA, INC.

Article II

The principal place of business address:

4686 US HIGHWAY ONE
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

7975 103RD CT
VERO BEACH, FL. US 32967

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:

JOANNE JOSEPH
7975 103RD CT
VERO BEACH, FL. 32967

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

Registered Agent Signature: JOANNE JOSEPH

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Article VI

The name and address of the incorporator is:

JOANNE JOSEPH
7975 103RD CT

VERO BEACH, FL 32967

Electronic Signature of Incorporator: JOANNE JOSEPH

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: D,P
JOANNE JOSEPH
7975 103RD CT
VERO BEACH, FL. 32967 US

Title: VP
FERRY JOSEPH
7975 103RD CT
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

04/01/2016