

**Electronic Articles of Incorporation
For**

P16000057955
FILED
July 08, 2016
Sec. Of State
jafason

GINZA 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:

GINZA BEAUTY INC.

Article II

The principal place of business address:

21155 SW 320TH STREET
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

136-31 41 AVE 5A
FLUSHING, NY. 11355

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:

200

Article V

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

CHRISTINE WU
21155 SW 320TH STREET
HOMESTEAD, FL. 33030

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

Registered Agent Signature: CHRISTINE WU

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Article VI

The name and address of the incorporator is:

CHRISTINE WU
21155 SW 320TH STREET

HOMESTEAD FL 33030

Electronic Signature of Incorporator: CHRISTINE WU

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
CHRISTINE WU
21155 SW 320TH STREET
HOEMSTEAD, FL. 33030