# **Electronic Articles of Incorporation For**

P17000009392 FILED January 26, 2017 Sec. Of State tchang

XBEAUTY, 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:

XBEAUTY, INC.

# **Article II**

The principal place of business address:

129 RIVERWALK CIRCLE SUNRISE, FL. 33326

The mailing address of the corporation is:

129 RIVERWALK CIRCLE SUNRISE, FL. 33326

### **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:

LIZ X PINEDO 129 RIVERWALK CIRCLE SUNRISE, FL. 33326

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

Registered Agent Signature: LIZ PINEDO

## **Article VI**

The name and address of the incorporator is:

LIZ X PINEDO 129 RIVERWALK CIRCLE

SUNRISE, FL 33326

Electronic Signature of Incorporator: LIZ PINEDO

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
PINEDO X LIZ
129 RIVERWALK CIRCLE
SUNRISE, FL. 33326

Title: VP ARCA MAXIMO 570 PAULISON AVENUE CLIFTON, NJ. 07011

# **Article VIII**

The effective date for this corporation shall be:

01/25/2017

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