

**Electronic Articles of Incorporation
For**

P17000044387
FILED
May 17, 2017
Sec. Of State
cewilson

BEAUTY WAREHOUSE USA CORP

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 WAREHOUSE USA CORP

Article II

The principal place of business address:

3221 SW 89 CT
MIAMI, FL. 33165

The mailing address of the corporation is:

3221 SW 89 CT
MIAMI, FL. 33165

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:

ROMINA L MUSACH
6895 BYRON AVE
106
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: ROMINA MUSACH

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Article VI

The name and address of the incorporator is:

ROMINA MUSACH
3221 SW 89 CT

MIAMI, FL 33165

Electronic Signature of Incorporator: ROMINA MUSACH

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
ROMINA L MUSACH
3221 SW 89 CT
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/15/2017