

**Electronic Articles of Incorporation
For**

P18000001806
FILED
January 05, 2018
Sec. Of State
ndmccleessam

ETERNITY BEAUTY SPA 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:

ETERNITY BEAUTY SPA INC.

Article II

The principal place of business address:

9609 FOUNTAINBLEAU BLVD
MIAMI, FL. 33172

The mailing address of the corporation is:

9609 FOUNTAINBLEAU BLVD
MIAMI, FL. 33172

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:

RUTH MARTIN
9609 FOUNTAINBLEAU BLVD
MIAMI, FL. 33172

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

Registered Agent Signature: RUTH MARTIN

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Article VI

The name and address of the incorporator is:

RUTH MARTIN
9609 FOUNTAINBLEAU BLVD

MIAMI, FL 33172

Electronic Signature of Incorporator: RUTH MARTIN

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
RUTH MARTIN
9609 FOUNTAINBLEAU BLVD
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/05/2018