

**Electronic Articles of Incorporation
For**

P18000044483
FILED
May 14, 2018
Sec. Of State
tscott

ULTRABEAUTY SPA AND SALES, 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:

ULTRABEAUTY SPA AND SALES, INC.

Article II

The principal place of business address:

2004 GRANADA DR
A4
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

2004 GRANADA DR
A4
COCONUT CREEK, FL. 33066

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:

LYDIA KAZIMIROV
2004 GRANADA DR
A4
HALLANDALE, FL. 33066

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

Registered Agent Signature: LYDIA KAZIMIROV

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Article VI

The name and address of the incorporator is:

LYDIA KAZIMIROV
2004 GRANADA DR
A4
COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: LYDIA KAZIMIROV

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
LYDIA KAZIMIROV
2004 GRANADA DR APT 2004
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

05/14/2018