Electronic Articles of Incorporation For

P18000091535 FILED November 02, 2018 Sec. Of State ndmccleessam

MY BEAUTY SECRET SPA BY LOLY, 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:

MY BEAUTY SECRET SPA BY LOLY, INC.

Article II

The principal place of business address:

10522 W FLAGLER ST SWEETWATER, FL. US 33174

The mailing address of the corporation is:

10522 W FLAGLER ST SWEETWATER, FL. US 33174

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON, SPA, COSMETOLOGY AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

LAIDY D GUTIERREZ 10522 W FLAGLER ST SWEETWATER, FL. 33174

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

Registered Agent Signature: LAIDY D GUTIERREZ

Article VI

The name and address of the incorporator is:

L & B PROFESSIONAL ASSOCIATES, INC 4913 SW 154 CT

MIAMI, FL 33185

Electronic Signature of Incorporator: LEONARDO R ROJAS

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 LAIDY D GUTIERREZ 10522 W FLAGLER ST SWEETWATER, FL. 33174 US

Title: VP LILIANA P GOMEZ 10522 W FLAGLER ST SWEETWATER, FL. 33174 US P18000091535 FILED November 02, 2018 Sec. Of State ndmccleessam