

**Electronic Articles of Incorporation
For**

P19000005436
FILED
January 14, 2019
Sec. Of State
dlokeefe

BEAUTIFUL BY ELIZABETH, 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:

BEAUTIFUL BY ELIZABETH, INC

Article II

The principal place of business address:

7728 RIGBY STREET
WINDERMERE, FL. 34786

The mailing address of the corporation is:

7728 RIGBY STREET
WINDERMERE, FL. 34786

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:

1000

Article V

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

ELIZABETH K HOWARD
7728 RIGBY STREET
WINDERMERE, FL. 34786

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

Registered Agent Signature: ELIZABETH K HOWARD

P19000005436
FILED
January 14, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

ELIZABETH K HOWARD
7728 RIGBY STREET

WINDERMERE, FL 34786

Electronic Signature of Incorporator: ELIZABETH K HOWARD

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
ELIZABETH K HOWARD
7728 RIGBY ST
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/14/2019