

3/4/2019

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From 407

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Beaute Speciale, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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March 4, 2019

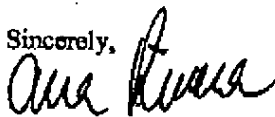
Re: Bearte Speciale, Inc. name assignment

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under
P05000142183.

Thank you very much.

Sincerely,



Ana Rivera
13643 Hawkeye Dr
Orlando, FL 32837

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Beaute Speciale, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Beaute Speciale, Inc.

ARTICLE II
Principal Place of Business

The principal place of the business is

13643 Hawkeye Drive
Orlando, FL 32837

And the mailing address of the business is

13643 Hawkeye Drive
Orlando, FL 32837

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Ana Rivera
13643 Hawkeye Drive
Orlando, FL 32837

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director is:

Ana Rivera
13643 Hawkeye Drive
Orlando, FL 32837

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ana Rivera
13643 Hawkeye Drive
Orlando, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ana Rivera
Ana Rivera

3/4/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Ana Rivera
Ana Rivera

3/4/19
Date