

**Electronic Articles of Incorporation
For**

P19000072378
FILED
September 13, 2019
Sec. Of State
dlokeefe

TIMELESS BEAUTY FACE AND BODY BUTTER, 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:

TIMELESS BEAUTY FACE AND BODY BUTTER, INC.

Article II

The principal place of business address:

2045 NW 191 TERRACE
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

2045 NW 191 TERRACE
MIAMI GARDENS, FL. US 33056

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:

1

Article V

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

FELICIA L OGDEN
2045 NW 191 TERRACE
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: FELICIA L OGDEN

Article VI

The name and address of the incorporator is:

FELICIA OGDEN
2045 NW 191 TERRACE

MIAMI GARDENS, FL 33056

Electronic Signature of Incorporator: FELICIA L OGDEN

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
FELICIA L OGDEN
2045 NW 191 TERRACE
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

09/12/2019