

**Electronic Articles of Incorporation
For**

P19000080305
FILED
October 14, 2019
Sec. Of State
ndmccleessam

LILLY AN BEAUTY 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:

LILLY AN BEAUTY INC.

Article II

The principal place of business address:

319 WEST ROAD
OCOEE, FL. UN 34761

The mailing address of the corporation is:

319 WEST ROAD
OCOEE, FL. US 34761

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:

THUYANH T EDWARDS
2333 LAUREL BLOSSOM CIR
OCOEE, FL. 34761

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

Registered Agent Signature: THUYANH EDWARDS

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Article VI

The name and address of the incorporator is:

LILLY HUYNH
1658 LAKE SIMS PKWY

OCOE, FL 34761

Electronic Signature of Incorporator: LILLY HUYNH

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
QUOC H HUYNH
2333 LAUREL BLOSSOM CIR
OCOE, FL. 34761 US

Title: VP
HONG H HUYNH
7704 LAKESIDE WOODS DR.
ORLANDO, FL. 32810

Title: D
RALPH T WHITE
2333 LAUREL BLOSSOM CIR
OCOE, FL. 34761