

**Electronic Articles of Incorporation
For**

P19000089242
FILED
December 05, 2019
Sec. Of State
tscott

BEAUTIX 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:

BEAUTIX INC

Article II

The principal place of business address:

4725 NW 103RD AVE
BAY 1
SUNRISE, FL. 33351

The mailing address of the corporation is:

4725 NW 103RD AVE
BAY 1
SUNRISE, FL. 33351

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:

100

Article V

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

NISIM SABAN
4725 NW 103RD AVE
BAY 1
SUNRISE, FL. 33351

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

Registered Agent Signature: NISIM SABAN

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Article VI

The name and address of the incorporator is:

VAANUNU ROEI
4725 NW 103RD AVE
BAY 1
SUNRISE, FL 33351

Electronic Signature of Incorporator: VAANUNU ROEI

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
ROEI VAANUNU
4725 NE 103RD AVE, BAY1
SUNRISE, FL. 33351 US

Title: TREA
NISIM SABAN
4725 NE 103RD AVE. BAY 1
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

12/01/2019