

**Electronic Articles of Incorporation
For**

P20000038493
FILED
May 21, 2020
Sec. Of State
abrown

LIGHTHOUSE 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:

LIGHTHOUSE BEAUTY INC

Article II

The principal place of business address:

1181 S ROGERS CIRCLE
SUITE 2A
BOCA RATON, FL. 33487

The mailing address of the corporation is:

PO BOX 811210
BOCA RATON, FL. US 33481

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WHOLESALE/DISTRIBUTION
BEAUTY CARE PRODUCTS

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:

ROSARIO CONIGLIO
1181 S ROGERS CIRCLE
SUITE 2A
BOCA RATON, FL. 33481

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

Registered Agent Signature: ROSARIO CONIGLIO

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Article VI

The name and address of the incorporator is:

ROSARIO CONIGLIO
1181 S ROGERS CIR
STE 2A
BOCA RATON FL 33481

Electronic Signature of Incorporator: ROSARIO CONIGLIO

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
ROSARIO CONIGLIO
1181 S ROGERS CIR STE 2A
BOCA RATON, FL. 33487

Title: VP
LOUIS CONIGLIO
1181 S ROGERS CIR STE 2A
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

05/18/2020