

Electronic Articles of Incorporation For

**P20000058788
FILED
July 28, 2020
Sec. Of State
acbrow**

MAKEMEOVERBEAUTYBAR SPA, 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:

MAKEMEOVERBEAUTYBAR SPA, INC

Article II

The principal place of business address:

2001 NORTH FEDERAL HIGHWAY
SOLA SALON, SUITE 13
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

20928 SW 123 CT
MIAMI, FL. 33177

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:

STACYANN K LEWIS
20928 SW 123 COURT
MIAMI, FL. 33177

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

Registered Agent Signature: STACY LEWIS

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Article VI

The name and address of the incorporator is:

STACYANN K LEWIS
20928 SW 123 CT

MIAMI, FL 33177

Electronic Signature of Incorporator: STACY LEWIS

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
STACYANN K LEWIS
20928 SW 123 COURT
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

07/23/2020