

**Electronic Articles of Incorporation
For**

P20000079761
FILED
October 05, 2020
Sec. Of State
jafason

BEAUTY ROOM, 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:

BEAUTY ROOM, INC.

Article II

The principal place of business address:

16900 N BAY RD
SUITE 2303
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16900 N BAY RD
SUITE 2303
SUNNY ISLES BEACH, FL. US 33160

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:

500

Article V

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

ALBINA SHOROKHOVA
1826 JOHNSON ST
SUITE 104
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ALBINA SHOROKHOVA

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Article VI

The name and address of the incorporator is:

ALBINA SHOROKHOVA
1826 JOHNSON ST
SUITE 104
HOLLYWOOD , FL 33020

Electronic Signature of Incorporator: ALBINA SHOROKHOVA

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
ALBINA SHOROKHOVA
1826 JOHNSON ST
HOLLYWOOD, FL. 33020 US

Title: MGR
NING WU
16900 N BAY RD, SUITE 2303
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

10/03/2020