

**Electronic Articles of Incorporation
For**

P20000095439
FILED
December 04, 2020
Sec. Of State
jafason

NATHALYS 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:

NATHALYS BEAUTY INC

Article II

The principal place of business address:

3901 NW 79TH AVE, STE 245 #2654
MIAMI, FL. US 33166

The mailing address of the corporation is:

3901 NW 79TH AVE, STE 245 #2654
MIAMI, FL. US 33166

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:

2000000

Article V

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

JHOSEPT CARRERO
3550 NW 83RD AVE
APTO 303
DORAL, FL. 33122

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

Registered Agent Signature: JHOSEPT CARRERO

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Article VI

The name and address of the incorporator is:

INCFIL.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
JHOSEPT CARRERO
3550 NW 83RD AVE APTO 303
DORAL, FL. 33122 US

Title: DIR
DANNY BAEZ
3550 NW 83RD AVE APTO 303
DORAL, FL. 33122 US