

**Electronic Articles of Incorporation  
For**

P21000041084  
FILED  
April 29, 2021  
Sec. Of State  
dlokeefe

THE BEAUTY BOX BODY SHAPER SYSTEM 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:

THE BEAUTY BOX BODY SHAPER SYSTEM INC

**Article II**

The principal place of business address:

7209 NW 54TH ST  
MIAMI, FL. US 33166

The mailing address of the corporation is:

800 N MIAMI AVE  
#703  
MIAMI, FL. US 33136

**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:

EMILIXA BRANGER  
800 N MIAMI AVE  
#703  
MIAMI, FL. 33136

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

Registered Agent Signature: EMILIXA BRANGER

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## **Article VI**

The name and address of the incorporator is:

GLOBAL BUSINESS ADMINISTRATION CORP  
1101 BRICKELL AVE, SOUTH TOWER  
8TH FLOOR  
MIAMI, FL 33131

Electronic Signature of Incorporator: CORIMAR MARTINEZ

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  
EMILIXA BRANGER  
800 N MIAMI AVE APT 703  
MIAMI, FL. 33136 US