

Electronic Articles of Incorporation For

P21000048307
FILED
May 21, 2021
Sec. Of State
dlokeefe

BOCA HEALTH & 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:

BOCA HEALTH & BEAUTY, INC.

Article II

The principal place of business address:

485 NE 20 ST.
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4815 NW 50 ST.
TAMARAC, FL. US 33319

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:

WOODROW P MCLANE
4815 NW 50 ST.
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW P MCLANE

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Article VI

The name and address of the incorporator is:

KAIQING YANG
8312 W. SHERIDAN ST.

PHOENIX, AZ 85037

Electronic Signature of Incorporator: KAIQING YANG

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
KAIQING YANG
8312 W. SHERIDAN ST.
PHOENIX, AZ. 85037 US

Article VIII

The effective date for this corporation shall be:

05/21/2021