

Electronic Articles of Incorporation For

P21000093347
FILED
October 28, 2021
Sec. Of State
sjkurisko

BEAUTY NUT COSMETICS USA 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 NUT COSMETICS USA INC.

Article II

The principal place of business address:

200 LESLIE DR.
UNIT #531
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

200 LESLIE DR.
UNIT #531
HALLANDALE, FL. US 33009

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:

10

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: DANA CASE ON BEHALF OF LEGALINC CORPORAT

P21000093347
FILED
October 28, 2021
Sec. Of State
sjkurisko

Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD.
SUITE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: DPST
SAM BOUJI
200 LESLIE DR., UNIT #531
HALLANDALE, FL. 33009 US