

**Electronic Articles of Incorporation  
For**

P21000094444  
FILED  
November 02, 2021  
Sec. Of State  
tburch

TOKYO BEAUTY SALON & SPA CORP

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:

TOKYO BEAUTY SALON & SPA CORP

**Article II**

The principal place of business address:

1907 W 60TH ST  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1907 W 60TH ST  
HIALEAH, FL. US 33012

**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:

REGIS F GONZALEZ  
1907 W 60TH ST  
HIALEAH, FL. 33012

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

Registered Agent Signature: REGIS F GONZALEZ

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## **Article VI**

The name and address of the incorporator is:

REGIS GONZALEZ  
1907 W 60TH ST

HIALEAH FL 33012

Electronic Signature of Incorporator: REGIS F GONZALEZ

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  
REGIS F GONZALEZ  
1907 W 60TH ST  
HIALEAH, FL. 33012 US

## **Article VIII**

The effective date for this corporation shall be:

11/01/2021