

**Electronic Articles of Incorporation  
For**

P21000102484  
FILED  
December 07, 2021  
Sec. Of State  
mnkane

BEAUTY BOX GROUP 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 BOX GROUP INC

**Article II**

The principal place of business address:

13253 SW 25TH PLACE  
DAVIE, FL. US 33325

The mailing address of the corporation is:

13253 SW 25TH PLACE  
DAVIE, FL. US 33325

**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:

REGINA TSEIKHIN  
13253 SW 25TH PLACE  
DAVIE, FL. 33325

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

Registered Agent Signature: REGINA TSEIKHIN

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## **Article VI**

The name and address of the incorporator is:

REGINA TSEIKHIN  
13253 SW 25TH PLACE

DAVIE FL 33325

Electronic Signature of Incorporator: REGINA TSEIKHIN

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  
REGINA TSEIKHIN  
13253 SW 25TH PLACE  
DAVIE, FL. 33325 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2021