

**Electronic Articles of Incorporation
For**

P22000013928
FILED
February 16, 2022
Sec. Of State
dlokeefe

CELESTIAL GLAMOUR CO.

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:
CELESTIAL GLAMOUR CO.

Article II

The principal place of business address:
9595 FONTAINEBLEAU BLVD
1209
MIAMI, FL. 33172

The mailing address of the corporation is:
9595 FONTAINEBLEAU BLVD
1209
MIAMI, FL. 33172

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:
LISBETH Y BERMUDEZ
9595 FONTAINEBLEAU BLVD
1209
MIAMI, FL. 33172

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

Registered Agent Signature: LISBETH Y BERMUDEZ

Article VI

The name and address of the incorporator is:

LISBETH Y BERMUDEZ
9595 FONTAINEBLEAU BLVD
1209
MIAMI, FL 33172

Electronic Signature of Incorporator: LISBETH Y BERMUDEZ

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
LISBETH Y BERMUDEZ
9595 FONTAINEBLEAU BLVD # 1209
MIAMI, FL. 33172

Title: VP
LISSET REYES
9595 FONTAINEBLEAU BLVD # 1209
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/16/2022