

Electronic Articles of Incorporation For

P22000061176
FILED
August 02, 2022
Sec. Of State
tburch

BEAUTY & INTEGRITY HEALTH 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 & INTEGRITY HEALTH INC

Article II

The principal place of business address:

690 ACADEMY DR
APT 203
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

690 ACADEMY DR
APT 203
KISSIMMEE, FL. US 34744

Article III

The purpose for which this corporation is organized is:

THIS COMPANY MAY ENGAGE IN ANY ACTIVITY OF BUSINESS
PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA
AND THE LAW OF THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MED ACCOUNTING SERVICES LLC
4468 DOGWOOD CIRCLE
WESTON, FL. 33331

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

Registered Agent Signature: MARIA EUGENIA DIAZ

Article VI

The name and address of the incorporator is:

JUAN MANUEL DIAZ
690 ACADEMY DR
APT 203
KISSIMMEE, FL 34744

Electronic Signature of Incorporator: JUAN MANUEL DIAZ

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
JUAN MANUEL DIAZ
690 ACADEMY DR, APT 203
KISSIMMEE, FL. 34744 US

Title: VP
LUIS GABRIEL DIAZ
690 ACADEMY DR, APT203
KISSIMMEE, FL. 34744 US

Title: AR
MARIA EUGENIA DIAZ
4468 DOGWOOD CIRCLE
WESTON, FL. 33331 US