

**Electronic Articles of Incorporation
For**

P22000067944
FILED
August 30, 2022
Sec. Of State
tscott

ULTIMATE BEAUTY 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:

ULTIMATE BEAUTY INC.

Article II

The principal place of business address:

2899 COLLINS AVE
1222
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2899 COLLINS AVE
1222
MIAMI BEACH, FL. 33140

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:

PALOMA M VILLAMAR
2899 COLLINS AVE
1222
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: PALOMA VILLAMAR

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Article VI

The name and address of the incorporator is:

PALOMA VILLAMAR
2899 COLLINS AVE
1222
MIAMI BEACH FL 33140

Electronic Signature of Incorporator: PALOMA VILLAMAR

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
PALOMA M VILLAMAR
2899 COLLINS AVE
MIAMI BEACH, FL. 33140 UN

Article VIII

The effective date for this corporation shall be:

08/28/2022