

**Electronic Articles of Incorporation
For**

P23000014354
FILED
February 16, 2023
Sec. Of State
dlokeefe

LILY BEAUTY 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:

LILY BEAUTY HEALTH INC

Article II

The principal place of business address:

716 SE 17TH ST
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

716 SE 17TH ST
FORT LAUDERDALE, FL. US 33316

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:

DAVID HIRSCH
18104 105TH AVE S
BOCA RATON, FL. 33498

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

Registered Agent Signature: DAVID HIRSCH

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Article VI

The name and address of the incorporator is:

XIAOXIA LIU
716 SE 17TH ST

FORT LAUDERDALE FL 33316

Electronic Signature of Incorporator: XIAOXIA LIU

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
XIAOXIA LIU
716 SE 17TH ST
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/15/2023