

**Electronic Articles of Incorporation
For**

**P23000035826
FILED
May 05, 2023
Sec. Of State
klovelace**

BEAUTIFUL GLOW, 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:

BEAUTIFUL GLOW, INC

Article II

The principal place of business address:

2550 PALM BAY ROAD
SUITE 109
PALM BAY, FL. 32905

The mailing address of the corporation is:

2550 PALM BAY ROAD
SUITE 109
PALM BAY, FL. 32905

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:

1,000,000

Article V

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

STEPHANY SALAZAR
2550 PALM BAY ROAD
SUITE 109
PALM BAY, FL. 32905

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

Registered Agent Signature: STEPHANY SALAZAR

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Article VI

The name and address of the incorporator is:

ANDRES GONZALEZ
347 FIFTH AVENUE
SUITE 1402-111
NEW YORK, NY 10016

Electronic Signature of Incorporator: ANDRES GONZALEZ

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: DIR
STEPHANY SALAZAR
2550 PALM BAY ROAD, SUITE 109
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

05/01/2023