

**Electronic Articles of Incorporation
For**

P23000041193
FILED
May 25, 2023
Sec. Of State
kcostello

MARCAL 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:

MARCAL BEAUTY INC

Article II

The principal place of business address:

10115 VIA COLOMBA CIRCLE
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

10115 VIA COLOMBA CIRCLE
FORT MYERS, FL. US 33966

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:

1000

Article V

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

ANA LUIZA MARCAL DE SOUZA
10115 VIA COLOMBA CIRCLE
FORT MYERS, FL. 33966

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

Registered Agent Signature: ANA LUIZA MARCAL DE SOUZA

Article VI

The name and address of the incorporator is:

ANA LUIZA MARCAL DE SOUZA
10115 VIA COLOMBA CIRCLE

FORT MYERS, FL 33966

Electronic Signature of Incorporator: ANA LUIZA MARCAL DE SOUZA

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
ANA LUIZA MARCAL DE SOUZA
10115 VIA COLOMBA CIRCLE
FORT MYERS, FL. 33966 US

Title: VP
ANA CLARA MARCAL DE SOUZA
10115 VIA COLOMBA CIRCLE
FORT MYERS, FL. 33966 US

Article VIII

The effective date for this corporation shall be:

05/25/2023