Electronic Articles of Incorporation For

P24000001448 FILED January 04, 2024 Sec. Of State lyarbrough

BEAUTY LUX STUDIO 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 LUX STUDIO INC

Article II

The principal place of business address:

509 LIVE OAK ST EDGEWATER, FL. US 32132

The mailing address of the corporation is:

509 LIVE OAK ST EDGEWATER, FL. US 32132

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:

ALASTAIR RATCLIFF 623 BEVILLE RD SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: ALASTAIR RATCLIFF

Article VI

The name and address of the incorporator is:

ALASTAIR RATCLIFF 623 BEVILLE RD

SOUTH DAYTONA, FL 32119

Electronic Signature of Incorporator: ALASTAIR RATCLIFF

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 MARIA G NOGUEZ SANCHEZ 3006 BORASSUS DRIVE NEW SMYRNA BEACH, FL. 32168 US

Title: VP SONNY ANDRADA 3006 BORASSUS DRIVE NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

01/04/2024

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