

**Electronic Articles of Incorporation
For**

P24000007015
FILED
January 29, 2024
Sec. Of State
tburch

TATI BEAUTY LAB CORP

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:

TATI BEAUTY LAB CORP

Article II

The principal place of business address:

1500 NE MIAMI PLAZA
3513
MIAMI, FL. US 33132

The mailing address of the corporation is:

1500 NE MIAMI PLAZA
3513
MIAMI, FL. 33132

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:

MYSOVA TATIANA
1500 NE MIAMI PLAZA
3513
MIAMI, FL. 33132

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

Registered Agent Signature: MYSOVA TATIANA

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Article VI

The name and address of the incorporator is:

MYSOVA TATIANA
1500 NE MIAMI PLAZA
3513
MIAMI, FL, 33132

Electronic Signature of Incorporator: MYSOVA TATIANA

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
MYSOVA TATIANA
1500 NE MIAMI PLAZA
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

01/25/2024