

# **Electronic Articles of Incorporation For**

**P24000051546  
FILED  
August 07, 2024  
Sec. Of State  
adjohnson**

BEAUTY CELIA LYRA USA 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:

BEAUTY CELIA LYRA USA CORP

## **Article II**

The principal place of business address:

1100 S FEDERAL HWY  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1100 S FEDERAL HWY  
DEERFIELD BEACH, FL. US 33441

## **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:

ADICELHEA C DA SILVA LYRA  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: ADICELHEA C DA SILVA LYRA

P24000051546  
FILED  
August 07, 2024  
Sec. Of State  
adjohnson

## **Article VI**

The name and address of the incorporator is:

ADICELHEA C DA SILVA LYRA  
1100 S FEDERAL HWY

DEERFIELD BEACH, FL, 33441

Electronic Signature of Incorporator: ADICELHEA C DA SILVA LYRA

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  
ADICELHEA C DA SILVA LYRA  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL. 33441 US

## **Article VIII**

The effective date for this corporation shall be:

08/06/2024