

**Electronic Articles of Incorporation
For**

P25000007869
FILED
February 03, 2025
Sec. Of State
kcostello

LITAV B.EAUTY 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:

LITAV B.EAUTY INC

Article II

The principal place of business address:

120 NORTH COMPASS WAY
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

120 NORTH COMPASS WAY
DANIA BEACH, FL. US 33004

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:

LITAV BITON
120 NORTH COMPASS WAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: LITAV BITON

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Article VI

The name and address of the incorporator is:

LITAV BITON
120 NORTH COMPASS WAY

DANIA BEACH, FL, 33004

Electronic Signature of Incorporator: LITAV BITON

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
LITAV BITON
120 NORTH COMPASS WAY
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

02/03/2025