

For Office Use Only

-FILED-

File No.: 6544371

Date Filed: 1/16/2025

ARTICLES OF INCORPORATION
OF
Beauty Classics, Inc.

I

The name of this Corporation is: Beauty Classics, Inc.

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this Corporation's initial agent for service of process is:

Melinda Rubin
5955 Annie Oakley Road
Hidden Hills, CA 91302

IV

The Business entity street address and mailing address is 5955 Annie Oakley Road, Hidden Hills, CA 91302.

V

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this Corporation is authorized to issue is One Hundred Thousand (100,000)

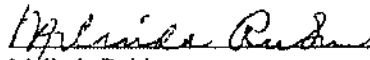
VI

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

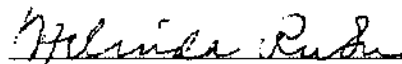
VII

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

DATED: December 20, 2024


Melinda Rubin

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.


Melinda Rubin