

**Electronic Articles of Incorporation
For**

P14000028897
FILED
March 31, 2014
Sec. Of State
msolomon

CARLO CASSA COSMETICS USA, 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:

CARLO CASSA COSMETICS USA, INC.

Article II

The principal place of business address:

1497 BIRDIE DRIVE
NAPLES, FL. 34120

The mailing address of the corporation is:

1497 BIRDIE DRIVE
NAPLES, FL. 34120

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:

SAM J. SAAD III, PA
851 5TH AVENUE NORTH
306
NAPLES, FL. 34102

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

Registered Agent Signature: SAM J. SAAD III

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Article VI

The name and address of the incorporator is:

WAYNE CARLON
BAY ROAD
IA B0J-1T0

8990 ST MARGARET'S
HUBBARDS, NOVA SCOT

Electronic Signature of Incorporator: WAYNE CARLON

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
ORLANDO CASSAVIA
1497 BIRDIE DRIVE
NAPLES, FL. 34120

Title: SEC
WAYNE CARLON
8990 ST MARGARET'S BAY ROAD
HUBBARDS, NS. B0J-1T CN