Electronic Articles of Incorporation For

P18000051168 FILED June 06, 2018 Sec. Of State kepage

REVIVA COSMETICS 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:

REVIVA COSMETICS USA CORP

Article II

The principal place of business address:

10300 WEST MACNAB ROAD TAMARAC - FLORIDA 1030 TAMARAC, FL. UN 33321

The mailing address of the corporation is:

10300 WEST MACNAB ROAD TAMARAC - FLORIDA TAMARAC, FL. UN 33321

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND DISTRIBUTION OF COSMETICS

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

The name and Florida street address of the registered agent is:

MARCELO ARAUJO 10300 WEST MACNAB ROAD TAMARAC TAMARAC, FL. 33321

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

Registered Agent Signature: MARCELO ARAUJO

Article VI

The name and address of the incorporator is:

MARGARITHA NAIR FARIA COBUCI 10300 WEST MACNAB ROAD TAMARAC - FLORIDA

TAMARAC FL 33321

Electronic Signature of Incorporator: MARGARITHA NAIR FARIA COBUCI

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 MARGARITHA COBUCI 10300 WEST MACNAB ROAD TAMARAC - FLORIDA TAMARAC, FL. 33321 UN

Title: VP JANAINA FAGUNDES 10300 WEST MACNAB ROAD TAMARAC - FLORIDA TAMARAC, FL. 33321 UN

Article VIII

The effective date for this corporation shall be:

06/05/2018

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