

**Electronic Articles of Incorporation  
For**

P18000053710  
FILED  
June 14, 2018  
Sec. Of State  
cmwood

TARSIS COSMETICS, 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:  
TARSIS COSMETICS, INC.

**Article II**

The principal place of business address:  
2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:  
2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL. US 33062

**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:  
GIOVANNI ORDONEZ  
2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: GIOVANNI ORDONEZ

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## Article VI

The name and address of the incorporator is:

GIOVANNI ORDONEZ  
2637 E ATLANTIC BOULEVARD  
#41405  
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: GIOVANNI ORDONEZ

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: CEO  
GUSTAVO E ORDONEZ  
ELOY ALFARO 121 Y LOS ARUPOS  
QUITO, PI. 170307 EC

Title: MANA  
GIOVANNI P ORDONEZ  
2637 E ATLANTIC BOULEVARD #41405  
POMPANO BEACH, FL. 33062 US