Electronic Articles of Organization For Florida Limited Liability Company

L21000259680 FILED 8:00 AM June 04, 2021 Sec. Of State jcmiller

Article I

The name of the Limited Liability Company is: MY-SKINCARE-USA L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

501 NW 57TH AVE SUITE 4 MIAMI, FL. 33126

The mailing address of the Limited Liability Company is:

501 NW 57TH AVE 4 MIAMI, FL. 33126

Article III

Other provisions, if any:

PRESTACION DE SERVICIOS RELACIONADOS CON TRATAMIENTOS FACIALES, BELLEZA Y ESTETICA EN GENERAL.

Article IV

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

CCPRO CONSULTING, L.L.C. 5442 LAKE MARGARET DR 1311 ORLANDO, FL. 32812

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CARLOS CALDERON

Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO ALEXANDRA HENOT 501 NW 57 AVE SUITE 4 MIAMI, FL. 33126 L21000259680 FILED 8:00 AM June 04, 2021 Sec. Of State jcmiller

Article VI

The effective date for this Limited Liability Company shall be:

06/15/2021

Signature of member or an authorized representative

Electronic Signature: ALEXANDRA HENOT

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.