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O6 JUN 30 PN 3: 18
SECRETARY OF STATE
TALLAHASSEE FLORINA

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COVER LETTER

FILED

06 JUN 30 PN 3: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1 - 5

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: TERSUS, INC Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$87.50 \$78.75 Filing Fee, □\$78.75 Filing Fee Certified Copy **X** \$70.00 & Certified Copy Filing Fee & Certificate of Filing Fee & Certificate of Status Status ADDITIONAL COPY REQUIRED RODRIGO ESTADELLA Name (Printed or typed) FROM: __ 6450 COLLINS AVENUE # 309 Address MIAMI BEACH, FLORIDA 33141 City, State & Zip 305-433-2792 Daytime Telephone number

NOTE: Please provide the original and one copy of the art

. ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TERSUS, INC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6450 COLLINS AVENUE # 309, MIAMI BEACH, FLORIDA 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY AND SELL COSMETIC PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RODRIGO ESTADELLA, DIRECTOR, 6450 COLLINS AVENUE #309 MIAMI BEACH, FL 33141.

ROSANNA RIVADENEIRA, DIRECTOR, 6450 COLLINS AVENUE #309, MIAMI BEACH, FL 33141.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RODRIGO ESTADELLA, 6450 COLLINS AVENUE #309, MIAMI BEACH, FLORIDA 33141.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRA ROMERO 1659 JAMES AVENUE MIAMI BEACH, FLORIDA 33139 PH 305-531-6192 FAX 305-531-61-94

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator Date