

**Electronic Articles of Incorporation
For**

P09000083725
FILED
October 09, 2009
Sec. Of State
cgolden

ANNACAPRI BEAUTY PRODUCTS 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:

ANNACAPRI BEAUTY PRODUCTS INC.

Article II

The principal place of business address:

8306 MILLS DRIVE
SUITE 240
MIAMI, FL. US 33183

The mailing address of the corporation is:

8306 MILLS DRIVE
SUITE 240
MIAMI, FL. US 33183

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:

100

Article V

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

GINNA C BOCANEGRA MISS
18651 SW 104 ST
MIAMI, FL. 33196

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

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Registered Agent Signature: GINNA BOCANEGRA

Article VI

The name and address of the incorporator is:

GINA NAVARRO
18651 SW 104 ST

MIAMI, FLA 33196

Incorporator Signature: GINA NAVARRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GINA NAVARRO MRS
18651 SW 104 ST
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

10/25/2009