

**Electronic Articles of Incorporation
For**

P13000008417
FILED
January 25, 2013
Sec. Of State
bmcknight

BOZY, 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:

BOZY, INC.

Article II

The principal place of business address:

2950 NE 188TH ST
533
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2950 NE 188TH ST
533
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANUFACTURING, WHOLESALE, AND
RETAIL SERVICES IN THE FIELD OF PERFUMES, COSMETICS, SKIN
CARE COSMETICS, TOILETRIES, AND BATH PRODUCTS.

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:

BOAZ COHEN
2950 NE 188TH ST
533
AVENTURA, FL. 33180

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

Registered Agent Signature: BOAZ COHEN

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Article VI

The name and address of the incorporator is:

BOAZ COHEN
2950 NE 188TH ST
533
AVENTURA, FL 33180

Electronic Signature of Incorporator: BOAZ COHEN

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
BOAZ COHEN
2950 NE 188TH ST, SUITE 533
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/20/2013