

**Electronic Articles of Incorporation
For**

P13000079717
FILED
September 27, 2013
Sec. Of State
tchang

MIKE ADAMO COSMETICS USA CORP.

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:

MIKE ADAMO COSMETICS USA CORP.

Article II

The principal place of business address:

18031 BISCAYNE BLVD UNIT 1704
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18031 BISCAYNE BLVD UNIT 1704
AVENTURA, FL. US 33160

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:

10000 @ \$0.01

Article V

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

ACCOUNTANT & MANAGEMENT INC
1549 NE 123RD ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MOSES NAE

P13000079717
FILED
September 27, 2013
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

SAMUEL AKININ
18031 BISCAYNE BLVD UNIT 1704

AVENTURA, FL 33160

Electronic Signature of Incorporator: SAMUEL AKININ

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: DPST
SAMUEL AKININ
18031 BISCAYNE BLVD UNIT 1704
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

09/26/2013