

**Electronic Articles of Incorporation
For**

P14000003112
FILED
January 09, 2014
Sec. Of State
adunlap

BOLD COSMETICS CORPORATION

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:

BOLD COSMETICS CORPORATION

Article II

The principal place of business address:

3330 NE 190TH STREET
SUITE 717
AVENTURA, FL. 33180

The mailing address of the corporation is:

P.O. BOX 563161
MIAMI, FL. 33256

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:

MICHELLE N MARTINEZ
3330 NE 190TH STREET
SUITE 717
AVENTURA, FL. 33180

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

Registered Agent Signature: MICHELLE N MARTINEZ

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Article VI

The name and address of the incorporator is:

MICHELLE NICOLE MARTINEZ
P.O. 566524

MIAMI, FL 33256

Electronic Signature of Incorporator: MICHELLE N MARTINEZ

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
GISELLE J RIVAS
P.O. 563161
MIAMI, FL. 33256

Title: P
MICHELLE N MARTINEZ
P.O. BOX 563161
MIAMI, FL. 33256

Article VIII

The effective date for this corporation shall be:

01/03/2014