

**Electronic Articles of Incorporation
For**

P15000003248
FILED
January 09, 2015
Sec. Of State
tchang

ACE COSMETICS 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:

ACE COSMETICS INC.

Article II

The principal place of business address:

2770 SCOBEE DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2770 SCOBEE DRIVE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

WHOLESALE COSMETICS

Article IV

The number of shares the corporation is authorized to issue is:

1,500

Article V

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

ALBERT MARKO
2770 SCOBEE DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: ALBERT MARKO

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Article VI

The name and address of the incorporator is:

HARVARD BUSINESS SERVICES, INC.
16192 COASTAL HWY

LEWES, DE 19958

Electronic Signature of Incorporator: RICHARD H. BELL II

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: DIR
RIMON SAHIN
2770 SCOBEE DRIVE
PALM HARBOR, FL. 34683 US

Title: DIR
MORRIS SAHIN
2770 SCOBEE DRIVE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/09/2015