

**Electronic Articles of Incorporation  
For**

P15000014200  
FILED  
February 11, 2015  
Sec. Of State  
tscott

PHYLIA INTERNATIONAL 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:

PHYLIA INTERNATIONAL COSMETICS INC.

**Article II**

The principal place of business address:

6073 NW 167 ST  
SUITE C12  
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6073 NW 167 ST  
SUITE C12  
HIALEAH, FL. US 33015

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE AND DISTRIBUTION OF COSMETIC PRODUCTS

**Article IV**

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

1000

**Article V**

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

MARIA GUITIAN-BARKER  
6073 NW 167 ST  
SUITE C12  
HIALEAH, FL. 33015

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

Registered Agent Signature: MARIA GUITIAN BARKER

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## **Article VI**

The name and address of the incorporator is:

JOHN BARKER  
6073 NW 167 ST  
SUITE C12  
HIALEAH, FL 33015

Electronic Signature of Incorporator: JOHN BARKER

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  
JOHN D BARKER  
6073 NW 167 ST, SUITE C12  
HIALEAH, FL. 33015