

**Electronic Articles of Incorporation
For**

P16000003631
FILED
January 11, 2016
Sec. Of State
jahickman

LE LIS MAKEUP 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:

LE LIS MAKEUP CORP.

Article II

The principal place of business address:

801 BRICKELL KEY BLVD
#906
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL KEY BLVD
#906
MIAMI, FL. 33131

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:

1000

Article V

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

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
109E
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DAVILSON RODRIGUES

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Article VI

The name and address of the incorporator is:

DAVILSON RODRIGUES
4699 N FEDERAL HWY
SUITE 109E
POMPAN0 BEACH, FL 33064

Electronic Signature of Incorporator: DAVILSON RODRIGUES

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
CAROLINE V RODRIGUEZ
801 BRICKELL KEY BLVD #906
MIAMI, FL. 33131

Title: VP
SIMONE V RODRIGUEZ
801 BRICKELL KEY BLVD #906
MIAMI, FL. 33131