

**Electronic Articles of Incorporation
For**

P16000043454
FILED
May 16, 2016
Sec. Of State
clewis

YVES ROCHER LATIN AMERICA 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:

YVES ROCHER LATIN AMERICA INC

Article II

The principal place of business address:

C/O GIANESE-PITTMAN PA. 100 N.BISCAYNE BLV
3070
MIAMI, FL. US 33132

The mailing address of the corporation is:

C/O GIANESE-PITTMAN PA. 100 N.BISCAYNE BLV
3070
MIAMI, FL. US 33132

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:

GIANESE-PITTMAN P.A.
100 NORTH BISCAYNE BOULEVARD,
3070
MIAMI, FL. 33132

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

P16000043454
FILED
May 16, 2016
Sec. Of State
clewis

Article VI

The name and address of the incorporator is:

MAJLUF SAPORTA
C/O GROUPE ROCHER 7 CHEMIN DE BRETAGNE

92444 ISSY LES MOULINEAUX FRANCE

Electronic Signature of Incorporator: MAJLUF SAPORTA

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
MAJLUF SAPORTA
C/O GROUPE ROCHER 7 CHEMIN DE BRETAGNE
ISSY LES MOULINEAUX, FR. 92444 FR