

Electronic Articles of Incorporation For

P16000051182
FILED
June 10, 2016
Sec. Of State
vherring

TRANSFORMATION BEAUTY BRANDS 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:

TRANSFORMATION BEAUTY BRANDS CORP

Article II

The principal place of business address:

2950 SW 27TH AVE
SUITE 300
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

409 NW 10TH TER
SUITE D-50
HALLANDALE BEACH, FL. US 33009

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:

AMERICA EXPERT LLC
409 NW 10TH TER
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: SIMONE PALMA

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Article VI

The name and address of the incorporator is:

MAURO LUIZ ZAMPROGNO
15901 COLLINS AVE
APT 1207
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: MAURO LUIZ ZAMPROGNO

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
MAURO LUIZ ZAMPROGNO
15901 COLLINS AVE - APT 1207
SUNNY ISLES BEACH, FL. 33160 US