

**Electronic Articles of Incorporation
For**

P17000058671
FILED
July 10, 2017
Sec. Of State
ndmccleessam

ELF USA 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:

ELF USA CORP

Article II

The principal place of business address:

3650 NW 82 AVE
404
DORAL, FL. US 33166

The mailing address of the corporation is:

3650 NW 82 AVE
404
DORAL, FL. US 33166

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:

JOSE SOUZA
47 NW 97TH AVE
APT. 308
MIAMI, FL. 33172

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

Registered Agent Signature: JOSE SOUZA

Article VI

The name and address of the incorporator is:

JOSE SOUZA
47 NW 97TH AVE
APT. 308
MIAMI, FL, 33172

Electronic Signature of Incorporator: JOSE SOUZA

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
JOSE SOUZA
47 NW 97TH AVE APT.308
MIAMI, FL. 33172 US

Title: VP
ANTONIO V.B FILHO
440 NW 188TH TERRA
PEMBROKE PINES, FL. 33029 US

Title: D
NEUZA M.O CESAR
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028 US

Title: D
JOSE M.G ORELLANA
3450 NW 85TH CT APT. 626
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

07/10/2017