

**Electronic Articles of Incorporation
For**

P17000094150
FILED
November 27, 2017
Sec. Of State
tjschroeder

MIAMI GIRL USA 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:

MIAMI GIRL USA INC

Article II

The principal place of business address:

2751 S OCEAN DRIVE
1805S
HOLLYWOOD, FL. 27 33019

The mailing address of the corporation is:

2751 S OCEAN DRIVE
1805S
HOLLYWOOD, FL. 27 33019

Article III

The purpose for which this corporation is organized is:

HAIR AND BODY PRODUCTS FOR RETAIL AND WHOLESALE USE.

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:

MARK E BORG
2751 S OCEAN DRIVE
1805S
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: MARK BORG

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Article VI

The name and address of the incorporator is:

MARK BORG
2751 S OCEAN DRIVE
1805S
HOLLYWOOD FL 33019

Electronic Signature of Incorporator: MARK BORG

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
MARK E BORG
2751 S OCEAN DRIVE 1805S
HOLLYWOOD, FL. 33019 US

Title: VP
ANGEL R BORG
2751 S OCEAN DRIVE 1805S
HOLLYWOOD, FL. 33019 US