

**Electronic Articles of Incorporation
For**

P18000083416
FILED
October 03, 2018
Sec. Of State
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LATIKA COSMETICS 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:

LATIKA COSMETICS USA CORP

Article II

The principal place of business address:

3150 NW 99 PLACE
DORAL, FL. 33172

The mailing address of the corporation is:

3150 NW 99 PLACE
DORAL, FL. 33172

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:

JOHNNY MANRIQUE
3150 NW 99 PLACE
DORAL, FL. 33126

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

Registered Agent Signature: JOHNNY MANRIQUE

Article VI

The name and address of the incorporator is:

RODRIGO O. GODINHO COUY
3150 NW 99 PLACE

DORAL, FL 33126

Electronic Signature of Incorporator: RODRIGO O. GODINHO COUY

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
RODRIGO O GODINHO COUY
3150 NW 99 PLACE
DORAL, FL. 33126

Title: VP
ANTONIO Y NAM
3150 NW 99 PLACE
DORAL, FL. 33126