

**Electronic Articles of Incorporation
For**

P19000026748
FILED
March 25, 2019
Sec. Of State
cmwood

AGESKIN USA II, 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:

AGESKIN USA II, INC.

Article II

The principal place of business address:

965 NW 136TH AVENUE
MIAMI, FL. US 33182

The mailing address of the corporation is:

965 NW 136TH AVENUE
MIAMI, FL. US 33182

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:

CARMELO L CARLA
965 NW 136TH AVENUE
MIAMI, FL. 33182

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

Registered Agent Signature: CARMELO CARLA

Article VI

The name and address of the incorporator is:

CARMELO CARLA
965 NW 136TH AVENUE

MIAMI, FL 33182

Electronic Signature of Incorporator: CARMELO CARLA

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
CORRADO CARLA
965 NW 136TH AVENUE
MIAMI, FL. 33182 US

Title: VP
CARMELO L CARLA
965 NW 136TH AVENUE
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

03/23/2019