

**Electronic Articles of Incorporation
For**

P19000054261
FILED
June 27, 2019
Sec. Of State
ndmccleessam

INNOCELLULITE 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:

INNOCELLULITE USA, INC.

Article II

The principal place of business address:

2060 BOUL CURE LABELLE
LAVAL, QC. CA H7T1V6

The mailing address of the corporation is:

2060 BOUL CURE LABELLE
LAVAL, QC. CA H7T1V6

Article III

The purpose for which this corporation is organized is:

BEAUTY PRODUCT SUPPLIES, AND ANY AND ALL OTHER LAWFUL
BUSINESS PURPOSES.

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:

JIMENEZ LAW OFFICES, P.A.
100 SE THIRD AVE
STE 1514
FORT LAUDERDALE, FL. 33394

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

Registered Agent Signature: ANDREW L. JIMENEZ, ESQ.

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Article VI

The name and address of the incorporator is:

IRENE YESAYAN
2060 BOUL CURE LABELLE

LAVAL, QUEBEC H7T1V6

Electronic Signature of Incorporator: IRENE YESAYAN

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
IRENE YESAYAN
2060 BOUL CURE LABELLE
LAVAL, QC. H7T1V6 CA

Title: VP
MIKE SCIMECA
2060 BOUL CURE LABELLE
LAVAL, QC. H7T1V6 CA