

**Electronic Articles of Incorporation
For**

P19000059056
FILED
July 18, 2019
Sec. Of State
tjschroeder

NAKED FORMULA CO.

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:

NAKED FORMULA CO.

Article II

The principal place of business address:

1111 SW 1ST AVE
1017
MIAMI, FL. US 33130

The mailing address of the corporation is:

1111 SW 1ST AVE
1017
MIAMI, FL. US 33130

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:

1

Article V

The name and Florida street address of the registered agent is:

JANETTE JANERO MS.
1111 SW 1ST AVE
1017
MIAMI, FL. 33130

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

Registered Agent Signature: JANETTE JANERO

Article VI

The name and address of the incorporator is:

JANETTE JANERO
1111 SW 1ST AVE.
1017
MIAMI, FL 33130

Electronic Signature of Incorporator: JANETTE JANERO

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: COO
TIMOTHY W STOUDT MR.
1111 SW 1ST AVE. #1017
MIAMI, FL. 33130 US

Title: CEO
JANETTE JANERO MS.
1111 SW 1ST AVE. #1017
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/18/2019