

**Electronic Articles of Incorporation
For**

P19000075914
FILED
September 26, 2019
Sec. Of State
dlokeefe

E2 ESSENTIAL ELEMENTS 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:

E2 ESSENTIAL ELEMENTS USA, INC.

Article II

The principal place of business address:

17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

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:

1000

Article V

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

MERCEDES MATSUO
17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

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

Registered Agent Signature: MERCEDES MATSUO

Article VI

The name and address of the incorporator is:

MERCEDES MATSUO
17783 HEATHER RIDGE LANE

BOCA RATON, FL 33498

Electronic Signature of Incorporator: MERCEDES MATSUO

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
JEAN JACQUES VOLA
17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

Title: VP
ADRIEN VOLA
17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

Title: VP
MARINE VOLA
17783 HEATHER RIDGE LANE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

09/25/2019