

**Electronic Articles of Incorporation
For**

P20000002295
FILED
December 31, 2019
Sec. Of State
tburch

ROSHE COSMETICS 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:

ROSHE COSMETICS INC

Article II

The principal place of business address:

6141 JACKSON ST
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

6141 JACKSON ST
HOLLYWOOD, FL. 33023

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:

MARITZA CHAVEZ
6141 JACKSON ST
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: MARITZA CHAVEZ

Article VI

The name and address of the incorporator is:

MARITZA CHAVEZ
6141 JACKSON ST

HOLLYWOOD, FL 33023

Electronic Signature of Incorporator: MARITZA CHAVEZ

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
MARITZA CHAVEZ
6141 JACKSON ST
HOLLYWOOD, FL. 33023

Title: VP
SERGIO BLANCO
6141 JACKSON ST
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/01/2020