Electronic Articles of Incorporation For

P20000015414 FILED February 14, 2020 Sec. Of State lyarbrough

M & E COSMETICS CORP

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:

M & E COSMETICS CORP

Article II

The principal place of business address:

15532 SW 95 LN MIAMI, FL. US 33196

The mailing address of the corporation is:

8230 CORAL WAY MIAMI, FL. US 33155

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: 1500

Article V

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

AYUDA CENTER 8230 CORAL WAY MIAMI, FL. 33155

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

Registered Agent Signature: ARIADNA OJEDA

Article VI

The name and address of the incorporator is:

MONICA S BALOCO BENITEZ 15532 SW 95 LN

MIAMI, FL 33196

Electronic Signature of Incorporator: MONICA BALOCO BENITEZ

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 MONICA S BALOCO 15532 SW 95 LN MIAMI, FL. 33196

Title: VP EDUARDO S CORREA 15532 SW 95 LN MIAMI, FL. 33196

Title: TREA MARIA M CORREA 15532 SW 95 LN MIAMI, FL. 33196

Title: D ANA M CORREA 15532 SW 95 LN MIAMI, FL. 33196

Title: D JESUS G MUNERA 15532 SW 95 LN MIAMI, FL. 33196

Title: D EDUARDO L CORREA 15532 SW 95 LN MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

02/14/2020

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