

**Electronic Articles of Incorporation  
For**

P20000015803  
FILED  
February 17, 2020  
Sec. Of State  
kepage

SKIN BOX 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:

SKIN BOX INC

**Article II**

The principal place of business address:

60 NE 14TH ST  
1209  
MIAMI, FL. 33132

The mailing address of the corporation is:

60 NE 14TH ST  
1209  
MIAMI, FL. 33132

**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:

100

**Article V**

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

ASHLEY M MARTINEZ  
1424 NE 14TH ST  
1902  
MIAMI, FL. 33132

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

Registered Agent Signature: ASHLEY M MARTINEZ

## **Article VI**

The name and address of the incorporator is:

ASHLEY M MARTINEZ  
1424 NE 14TH ST  
1902  
MIAMI, FL 33132

Electronic Signature of Incorporator: ASHLEY M MARTINEZ

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: CEO  
CRYSTAL L CANAS  
60 NE 14TH ST  
MIAMI, FL. 33132

Title: P  
MARIAH L VARGAS  
60 NE 14TH ST  
MIAMI, FL. 33132

Title: CFO  
WILL L DAWSON  
675 METROPOLITAN PKWY  
ATLANTA, GA. 30310

## **Article VIII**

The effective date for this corporation shall be:

02/16/2020