

**Electronic Articles of Incorporation
For**

P20000018645
FILED
February 26, 2020
Sec. Of State
cmwood

DERMAGLOW 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:

DERMAGLOW INC

Article II

The principal place of business address:

3301 NW 112TH AVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3301 NW 112TH AVE
CORAL SPRINGS, FL. US 33065

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:

STACY DIMITRAKIS
3301 NW 112TH
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: STACY DIMITRAKIS

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Article VI

The name and address of the incorporator is:

STACY DIMITRAKIS
3301 NW 112TH AVE

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: STACY DIMITRAKIS

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
STACY DIMITRAKIS
3301 NW 112TH AVE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

02/25/2020