

**Electronic Articles of Incorporation
For**

P20000037532
FILED
May 18, 2020
Sec. Of State
wlawrence

ZENA'S COSMETICS CORPORATION

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:

ZENA'S COSMETICS CORPORATION

Article II

The principal place of business address:

9508 ABBOTT AVENUE
SURFSIDE, FL. ES 33154

The mailing address of the corporation is:

9508 ABBOTT AVENUE
SURFSIDE, FL. ES 33154

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:

ZENAIDA FUENMAYOR
9508 ABBOTT AVENUE
SURFSIDE, FL. 33154

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

Registered Agent Signature: ZENAIDA FUENMAYOR

Article VI

The name and address of the incorporator is:

DAYANA FUENMAYOR
9508 ABBOTT AVENUE

SURFSIDE

Electronic Signature of Incorporator: DAYANA FUENMAYOR

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
ZENAIDA FUENMAYOR
9508 ABBOTT AVENUE
SURFSIDE, FL. 33154 ES

Title: VP
LORENA FUENMAYOR
9508 ABBOTT AVE
SURFSIDE, FL. 33154

Title: EVP
DAYANA FUENMAYOR
9508 ABBOTT AVE
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

05/18/2020