

**Electronic Articles of Incorporation
For**

P20000045796
FILED
June 17, 2020
Sec. Of State
jharris

REFACE SKINCARE 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:

REFACE SKINCARE INC

Article II

The principal place of business address:

2470 SE 11TH ST
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2470 SE 11TH ST
POMPANO BEACH, FL. US 33062

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:

TONIA J STRAMANDI
2470 SE 11TH ST
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: TONIA J STRAMANDI

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Article VI

The name and address of the incorporator is:

TONIA J STRAMANDI
2470 SE 11TH STREET

POMPANO BEACH, FL. 33062

Electronic Signature of Incorporator: TONIA J STRAMANDI

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
TONIA J STRAMANDI
2470 SE 11TH STREET
POMPANO BEACH, FL. 33062 US

Title: VP
BRADLEY J JONES
2470 SE 11TH STREET
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

06/12/2020