

**Electronic Articles of Incorporation
For**

P20000096901
FILED
December 11, 2020
Sec. Of State
dlokeefe

MERIDIAN COSMETIC, 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:

MERIDIAN COSMETIC, CORP.

Article II

The principal place of business address:

2801 SW 3RD AV
MIAMI, FL. US 33129

The mailing address of the corporation is:

P.O. BOX 21026
FORT LAUDERDALE, FL. US 33335

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:

CARLOS A VELASQUEZ
101 NORTH PINE ISLAND RD
SUITE 201
PLANTATION, FL. 33324

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

Registered Agent Signature: CARLOS A. VELASQUEZ, ESQ.

Article VI

The name and address of the incorporator is:

CARLOS A VELASQUEZ, ESQ.
101 NORTH PINE ISLAND RD
SUITE 201
PLANTATION, FL 33324

Electronic Signature of Incorporator: CARLOS A. VELASQUEZ

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: D
RONALD F DEMEO
2801 SW 3RD AV
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

12/10/2020