

**Electronic Articles of Incorporation
For**

P21000003478
FILED
January 05, 2021
Sec. Of State
Iskervin

VERO BEAUTY 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:

VERO BEAUTY INC

Article II

The principal place of business address:

1553 DORADO DR
APT B
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1553 DORADO DR
APT B
KISSIMMEE, FL. UN 34741

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:

GOLDEN BOOKKEEPERS, LLC
10870 NW 88TH TER
224
DORAL, FL. 33178

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

Registered Agent Signature: KAROLAY PICHARDO

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Article VI

The name and address of the incorporator is:

VERONICA PACHECO
1553 DORADO DR
APT B
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: VERONICA PACHECO

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
VERONICA C PACHECO
1553 DORADO DR APT B
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

01/15/2021