

**Electronic Articles of Incorporation
For**

P21000064593
FILED
July 14, 2021
Sec. Of State
jcmler

ELLE COSMETICS 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:
ELLE COSMETICS INC

Article II

The principal place of business address:
4773 NW 103 AVENUE
BAY 25
SUNRISE, FL. US 33351

The mailing address of the corporation is:
4773 NW 103 AVENUE
BAY 25
SUNRISE, FL. US 33351

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:
AVISHAY GUTGLAS
4773 NW 103 AVENUE
BAY 25
SUNRISE, FL. 33351

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

Registered Agent Signature: AVISHAY GUTGLAS

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Article VI

The name and address of the incorporator is:

AVISHAY GUTGLAS
4773 NW 103 AVENUE
BAY 25
SUNRISE, FL 33351

Electronic Signature of Incorporator: AVISHAY GUTGLAS

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
AVISHAY GUTGLAS
3578 SW 49TH CT
FT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/14/2021