

Electronic Articles of Incorporation For

**P21000067986
FILED
July 27, 2021
Sec. Of State
mnkane**

OK COSMETICS FACTORY 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:

OK COSMETICS FACTORY INC.

Article II

The principal place of business address:

741 N PINE ISLAND RD.
APT. 202
PLANTATION, FL. US 33325

The mailing address of the corporation is:

741 N PINE ISLAND RD.
APT. 202
PLANTATION, FL. US 33325

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:

500

Article V

The name and Florida street address of the registered agent is:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: PAUL HODGE

Article VI

The name and address of the incorporator is:

LAURA HAYES
1013 CENTRE RD. SUITE 403-A

WILMINGTON, DE 19805

Electronic Signature of Incorporator: LAURA HAYES

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
TABATA YESENIA MARTINEZ
741 N PINE ISLAND RD. APT. 202
PLANTATION, FL. 33325 US

Title: D
RENE ALEJANDRO MARTINEZ
741 N PINE ISLAND RD. APT. 202
PLANTATION, FL. 33325 US