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**FLORIDA PROFIT/NON PROFIT CORPORATION
STUDIO 44 MAKEUP, INC.**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

STUDIO 44 MAKEUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**14470 Commerce Way
Miami Lakes, FL 33016**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

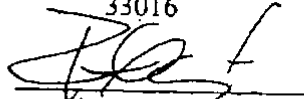
**Rosa Obregon
14470 Commerce Way
Miami Lakes, FL 33016**

21 SEP - 2 04:11:25

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Rosa Obregon 14470 Commerce Way Miami Lakes, FL 33016
Estefania Rodriguez Acosta 14470 Commerce Way Miami Lakes, FL 33016


Signature

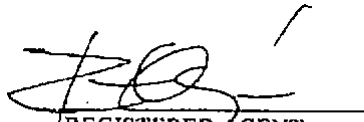
ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) Rosa Obregon 14470 Commerce Way Miami Lakes, FL 33016
(Vice-President) Estefania Rodriguez Acosta 14470 Commerce Way Miami Lakes, FL 33016
(Secretary) Estefania Rodriguez Acosta 14470 Commerce Way Miami Lakes, FL 33016
(Treasurer) Rosa Obregon 14470 Commerce Way Miami Lakes, FL 33016
(Director) Estefania Rodriguez Acosta 14470 Commerce Way Miami Lakes, FL 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.


REGISTERED AGENT
Rosa Obregon

DATE: 09/01/2021