

**Electronic Articles of Incorporation  
For**

P22000044023  
FILED  
May 26, 2022  
Sec. Of State  
msolomon

GENESIS COSMETIC USA GROUP 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:

GENESIS COSMETIC USA GROUP INC

**Article II**

The principal place of business address:

11459 NW 34TH ST  
DORAL, FL. 33178

The mailing address of the corporation is:

11459 NW 34TH ST  
DORAL, FL. 33178

**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:

JOSENRIQUE21 CORP  
8211 SW 41ST CT  
DAVIE, FL. 33328

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

Registered Agent Signature: JOSE RODRIGUEZ

## Article VI

The name and address of the incorporator is:

JIBAIN MICHAEL TAN  
19 PEACOCK DR

ROSLYN,NY 11576

Electronic Signature of Incorporator: JIBAIN MICHAEL TAN

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/D  
JIBAIN M TAN  
19 PEACOCK DR  
ROSLYN, NY. 11576

Title: S/D  
JUAN D DUQUE GONZALEZ  
CALLE 38 A NRO 80-53 APT 822  
MEDELLIN, AN. 0000 CO

Title: T/D  
JORGE E GOMEZ ARISTIZABAL  
CARRERA 69B#24A-51 INTERIOR 6 APT 901  
BOGOTA, BO. 0000 CO

## Article VIII

The effective date for this corporation shall be:

05/25/2022