

**Electronic Articles of Incorporation
For**

P22000072277
FILED
September 16, 2022
Sec. Of State
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ZILE 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:

ZILE COSMETICS INC

Article II

The principal place of business address:

7101 BRICKELL BAY DRIVE
2003
MIAMI, FL. 33131

The mailing address of the corporation is:

7101 BRICKELL BAY DRIVE
2003
MIAMI, FL. 33131

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:

CAROLINE G CHAUVET
7101 BRICKELL KEY DRIVE
2003
MIAMI, FL. 33131

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

Registered Agent Signature: CAROLINE CHAUVET

Article VI

The name and address of the incorporator is:

PIERRE A SALIBA
1031 BEL AIRE DR W

PEMBROKE PINES FL 33027

Electronic Signature of Incorporator: PIERRE SALIBA

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
LIYA VICTORIA CHAUVET
7101 BRICKELL KEY DRIVE APT 2003
MIAMI, FL. 33131

Title: VP
GABRIELLA FRISCH
7101 BRICKELL KEY DRIVE APT 2003
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

09/16/2022