

Electronic Articles of Incorporation For

**P22000073500
FILED
September 21, 2022
Sec. Of State
tscott**

BOSS 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:

BOSS COSMETICS, INC

Article II

The principal place of business address:

6278 N FEDERAL HWY
484
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N FEDERAL HWY
484
FORT LAUDERDALE, FL. 33308

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:

JESSICA MENDOZA
2139 NE 56TH PL
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: JESSICA MENDOZA

Article VI

The name and address of the incorporator is:

JESSICA MENDOZA
2139 NE 56TH PL

FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: JESSICA MENDOZA

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
JEAN PIERRE PERRIN
2139 NE 56TH PL
FORT LAUDERDALE, FL. 33308

Title: VP
JESSICA MENDOZA
2139 NE 56TH PL
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/17/2022