

# **Electronic Articles of Incorporation For**

P22000088997  
FILED  
November 30, 2022  
Sec. Of State  
adjohnson

NEW IMAGING 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:

NEW IMAGING COSMETICS INC

## **Article II**

The principal place of business address:

11051 SW 200TH ST  
308A  
MIAMI, FL. US 33157

The mailing address of the corporation is:

11051 SW 200TH ST  
308A  
MIAMI, FL. US 33157

## **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:

50,000,000

## **Article V**

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

SHASKA A BROOKS  
11051 SW 200TH ST  
308A  
MIAMI, FL. 33157

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

Registered Agent Signature: SHASKA BROOKS

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## **Article VI**

The name and address of the incorporator is:

SHASKA BROOKS  
11051 SW 200TH ST  
308A  
MIAMI, FL 33157

Electronic Signature of Incorporator: SHASKA BROOKS

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  
SHASKA A BROOKS  
11051 SW 200TH ST 308A  
MIAMI, FL. 33157 US

Title: DIR  
BERNARD PHANORD  
P.O BOX 330175  
MIAMI, FL. 33233 US

Title: DIR  
JOHN H CHAMBERS  
P.O BOX 330175  
MIAMI, FL. 33233 US