Electronic Articles of Incorporation For

P22000091145 FILED December 08, 2022 Sec. Of State kcostello

HY COSMETICS AND MARKETING 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:

HY COSMETICS AND MARKETING INC

Article II

The principal place of business address:

7241 SW 139TH AVE MIAMI, FL. US 33183

The mailing address of the corporation is:

7241 SW 139TH AVE MIAMI, FL. US 33183

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: 1000

Article V

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

LUIS CABELLO 7241 SW 139TH AVE MIAMI, FL. 33183

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

Registered Agent Signature: LUIS CABELLO

Article VI

The name and address of the incorporator is:

LUIS CABELLO 7241 SW 139TH AVE

MIAMI FLORIDA 33183

Electronic Signature of Incorporator: LUIS CABELLO

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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 LUIS CABELLO 7241 SW SW 139TH AVE MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

12/08/2022