

**Electronic Articles of Incorporation
For**

P23000002132
FILED
January 05, 2023
Sec. Of State
dlokeefe

GARDEN FLOWERS COSMETICS USA CORP

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:

GARDEN FLOWERS COSMETICS USA CORP

Article II

The principal place of business address:

22735 SW 66 AVE
SUITE 206
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22735 SW 66 AVE
SUITE 206
BOCA RATON, FL. US 33428

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:

DENILSON RODRIGUES
4699 N FEDERAL HWY
109E
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DENILSON RODRIGUES

Article VI

The name and address of the incorporator is:

DENILSON RODRIGUES
4699 N FEDERAL HWY
109E
POMPAÑO BEACH FL 33064

Electronic Signature of Incorporator: DENILSON RODRIGUES

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
CRISTIANO C DOS SANTOS
RUA JOSE MARTINS 23
GUARULHOS, SP. 07115-315 BR

Title: VP
PRISCILA A MACIEL COMPRI
RUA JOSE MARTINS 23
GUARULHOS, SP. 07115-315 BR

Article VIII

The effective date for this corporation shall be:

01/05/2023