

**Electronic Articles of Incorporation
For**

P23000008891
FILED
January 30, 2023
Sec. Of State
dlokeefe

BOCA COSMETICS 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:

BOCA COSMETICS CORP.

Article II

The principal place of business address:

4132 NW 55 PLACE
BOCA RATON, FL. UN 33496

The mailing address of the corporation is:

170 NE 2ND ST.
SUITE 1354
BOCA RATON, FL. UN 33429

Article III

The purpose for which this corporation is organized is:

WHOLESALE/DISTRIBUTOR

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:

CLAUDIO CORREIA
4132 NW 55 PLACE
BOCA RATON, FL. 33496

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

Registered Agent Signature: 'CLAUDIO CORREIA'

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Article VI

The name and address of the incorporator is:

CLAUDIO CORREIA
4132 NW 55 PLACE

BOCA RATON

Electronic Signature of Incorporator: 'CLAUDIO CORREIA'

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
CLAUDIO CORREIA
4132 NW 55 PLACE
BOCA RATON, FL. 33496 UN

Article VIII

The effective date for this corporation shall be:

01/30/2023