

**Electronic Articles of Incorporation
For**

P23000032105
FILED
April 24, 2023
Sec. Of State
kcostello

COSMETRADE 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:

COSMETRADE USA CORP

Article II

The principal place of business address:

2153 CORAL WAY
400
MIAMI, FL. US 33145

The mailing address of the corporation is:

2153 CORAL WAY
400
MIAMI, FL. US 33145

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:

SPAIN - U.S. CHAMBER OF COMMERCE, INC.
2153 CORAL WAY
400
MIAMI, FL. 33145

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

Registered Agent Signature: JUAN PEREIRA

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Article VI

The name and address of the incorporator is:

MIGUEL ANGEL MONTILLA PEREZ
2153 CORAL WAY
400
MIAMI, FL, 33145

Electronic Signature of Incorporator: MIGUEL ANGEL MONTILLA PEREZ

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
JUAN CARLOS ARJONA DE LUCIO
2153 CORAL WAY, #400
MIAMI, FL. 33145 US

Title: P
ANTONIO RUIZ LEDO
2153 CORAL WAY, #400
MIAMI, FL. 33145 US