

Electronic Articles of Incorporation For

P23000046814
FILED
June 19, 2023
Sec. Of State
dsultana

MORNING GREEN 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:

MORNING GREEN COSMETICS, INC.

Article II

The principal place of business address:

9733 ARBOR OAKS LANE
303
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9733 ARBOR OAKS LANE
303
BOCA RATON, FL. 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:

ENRIQUE E WURTH
9733 ARBOR OAKS LANE
303
BOCA RATON, FL. 33428

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

Registered Agent Signature: ENRIQUE E. WURTH

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Article VI

The name and address of the incorporator is:

LUIS ALBERTO WURTH SELMAN
9733 ARBOR OAKS LANE
303
BOCA RATON FL 33428

Electronic Signature of Incorporator: LUIS ALBERTO WURTH SELMAN

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 A WURTH SELMAN
9733 ARBOR OAKS LANE APT 303
BOCA RATON, FL. 33428

Title: VP
JUAN PABLO WURTH SELMAN
9733 ARBOR OAKS LANE APT 303
BOCA RATON, FL. 33428