

Electronic Articles of Incorporation For

P24000042381
FILED
June 21, 2024
Sec. Of State
fjeggleston

KALLOS COSMETICS USA, 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:

KALLOS COSMETICS USA, INC.

Article II

The principal place of business address:

C/O IB.CPA, 20801 BISCAYNE BLVD
STE 403, OFF 415
AVENTURA, FL. 33180

The mailing address of the corporation is:

C/O IB.CPA, 20801 BISCAYNE BLVD
STE 403, OFF 415
AVENTURA, FL. 33180

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:

100,000

Article V

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

IB.CPA, PLLC
20801 BISCAYNE BLVD
STE 403, OFF 415
AVENTURA, FL. 33180

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

Registered Agent Signature: IMRE BORSANYI

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Article VI

The name and address of the incorporator is:

JOHN PARKERSON
C/O CHALMERS, ADAMS, BACKER & KAUFMAN, 11770 HAYNES BRIDGE R
#205-219
ALPHARETTA, GA 30009-1968

Electronic Signature of Incorporator: JOHN PARKERSON

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: DIR.
ZSOLT KOVACS
C/O IB.CPA, 20801 BISCAYNE BLVD
AVENTURA, FL. 33180 US

Title: DIR.
TAMAS PUSZTAI
C/O IB.CPA, 20801 BISCAYNE BLVD
AVENTURA, FL. 33180 US