

**Electronic Articles of Incorporation  
For**

P24000074065  
FILED  
December 09, 2024  
Sec. Of State  
kcostello

UNITED OVERSEAS 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:

UNITED OVERSEAS COSMETICS CORP

**Article II**

The principal place of business address:

1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL. US 33139

**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:

PA2NOM CORP  
1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: SERGE MASSAT

## Article VI

The name and address of the incorporator is:

SERGE MASSAT  
1680 MICHIGAN AVE  
STE 722  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SERGE MASSAT

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: SEC  
SERGE MASSAT  
1680 MICHIGAN AVE  
MIAMI BEACH, FL. 33139 UN

Title: P  
DIDIER PETITOT  
AVE PORTAL DEL ANGEL 42  
BARCELONA, NA. 08002 SP

Title: VP  
STEPHANE BASTIN  
AVE PORTAL DEL ANGEL 42  
BARCELONA, NA. 08002 SP

Title: TREA  
ORNELLA PETITOT  
AVE PORTAL DEL ANGEL 42  
BARCELONA, NA. 08002 SP

## Article VIII

The effective date for this corporation shall be:

12/09/2024