

**Electronic Articles of Incorporation
For**

P25000006205
FILED
January 27, 2025
Sec. Of State
fjeggleston

KOKKA COSMETICS US 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:

KOKKA COSMETICS US CORP

Article II

The principal place of business address:

1200 BRICKELL AVE
STE 310
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVE
STE 310
MIAMI, FL. US 33131

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:

SILVESTRI INTERNATIONAL CORP
1200 BRICKELL AVE
STE 310
MIAMI, FL. 33131

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

Registered Agent Signature: LORENZO SILVESTRI

Article VI

The name and address of the incorporator is:

LORENZO SILVESTRI
1200 BRICKELL AVE
STE 310
MIAMI, FL, 33131

Electronic Signature of Incorporator: LORENZO SILVESTRI

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
CRISTIANA MARTINELLI
1200 BRICKELL AVE., STE 310
MIAMI, FL. 33131 US

Title: VP
STEFANO SERRA
1200 BRICKELL AVE., STE 310
MIAMI, FL. 33131 US

Title: T
FEDERICO SERRA
1200 BRICKELL AVE., STE 310
MIAMI, FL. 33131 US

Title: S
MARTINA SERRA
1200 BRICKELL AVE., STE 310
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/23/2025