

**Electronic Articles of Incorporation
For**

P19000021414
FILED
March 06, 2019
Sec. Of State
kepage

PALM BEACH MED SPA, 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:

PALM BEACH MED SPA, INC.

Article II

The principal place of business address:

270 S CENTRAL BLVD #202
JUPITER, FL. US 33458

The mailing address of the corporation is:

270 S CENTRAL BLVD #202
JUPITER, FL. US 33458

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:

1,000

Article V

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

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: ALAN DUBROW

Article VI

The name and address of the incorporator is:

JOHN WYLIE
270 S CENTRAL BLVD #202

JUPITER, FL 33458

Electronic Signature of Incorporator: JOHN WYLIE

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: PS
NORINE DEL CARMEN ROSADO
3012 EMBASSY DR.
WEST PALM BEACH, FL. 33401 US

Title: VP
JOHN WYLIE
270 S CENTRAL BLVD #202
JUPITER, FL. 33458 US

Title: T
BENJAMIN M RICCIARDI
4572 AVOCADO DR.
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

03/06/2019