

**Electronic Articles of Incorporation
For**

P23000066428
FILED
September 13, 2023
Sec. Of State
adjohnson

COOLBODY ESSENTIALS 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:

COOLBODY ESSENTIALS INC

Article II

The principal place of business address:

3481 HELENA DR
STE 2
LAKE WORTH, FL. UN 33461

The mailing address of the corporation is:

3481 HELENA DR
STE 2
LAKE WORTH, FL. UN 33461

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SAFE AND EFFECTIVE BODY CONTOURING TREATMENTS WITH NON-INVASIVE MEDICAL GRADE EQUIPMENT THAT ARE SOLD TO SPA, SALONS, GYMS AND INVESTORS. ALLOWS SAID BUSINESS OWNERS TO OFFER LOW COST EFFECTIVE TREATMENT TO THEIR CLIENTS

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:

SUMMER MCBURNETT
3481 HELENA DR
STE 2
LAKE WORTH, FL. 33461

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

Registered Agent Signature: SUMMER MCBURNETT

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Article VI

The name and address of the incorporator is:

SUMMER MCBURNETT
3481 HELENA DR
STE 2
LAKE WORTH, FL 334161

Electronic Signature of Incorporator: SUMMER MCBURNETT

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
SUMMER MCBURNETT
3481 HELENA DR
LAKE WORTH, FL. 33461 UN

Article VIII

The effective date for this corporation shall be:

10/01/2023