Electronic Articles of Incorporation For

P21000014215 FILED February 08, 2021 Sec. Of State Iskervin

BODYLUXE AESTHETICS CENTER 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:

BODYLUXE AESTHETICS CENTER INC

Article II

The principal place of business address:

31 NW 65TH AVE MIAMI, FL. US 33126

The mailing address of the corporation is:

31 NW 65TH AVE MIAMI, FL. US 33126

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

Article V

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

ILIANNY PEREZ HERNANDEZ 31 NW 65TH AVE MIAMI, FL. 33126

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

Registered Agent Signature: ILIANNY PEREZ HERNANDEZ

Article VI

The name and address of the incorporator is:

ILIANNY PEREZ HERNANDEZ 31 NW 65TH AVE

MIAMI FL 33126

Electronic Signature of Incorporator: ILIANNY PEREZ HERNANDEZ

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 ILIANNY PEREZ HERNANDEZ 31 NW 65TH AVE MIAMI, FL. 33126

Title: P ROSALI GONZALEZ 10411 W OKKECHOBEE RD APT 1403 HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

02/06/2021

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