

**Electronic Articles of Incorporation
For**

P15000056365
FILED
June 29, 2015
Sec. Of State
mdickey

PINES COSMEDICAL SPA, CO.

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:

PINES COSMEDICAL SPA, CO.

Article II

The principal place of business address:

1 S.W. 129 AVENUE
107
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

1 S.W. 129 AVENUE
107
PEMBROKE PINES, FL. 33027

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:

12000

Article V

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

MICHAEL ADAN
1 S.W. 129 AVENUE
107
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: MICHAEL ADAN

Article VI

The name and address of the incorporator is:

MICHAEL ADAN
1 S.W. 129 AVENUE
107
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: MICHAEL ADAN

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
MICHAEL ADAN
1 SW 129 AVENUE #107
PEMBROKE PINES, FL. 33027

Title: VPST
STEPHANIE ADAN
1 SW 129 AVENUE #107
PEMBROKE PINES, FL. 33027