

**Electronic Articles of Incorporation
For**

P16000008911
FILED
January 26, 2016
Sec. Of State
tjschroeder

ELITE MEDICAL 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:

ELITE MEDICAL SPA INC

Article II

The principal place of business address:

2500 E. HALLANDALE BCH BLVD
400
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

2500 E. HALLANDALE BCH BLVD
400
HALLANDALE, FL. US 33009

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:

100

Article V

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

NATALIA HEGEDOSH
2500 E. HALLANDALE BCH BLVD
400
HALLANDALE, FL. 33009

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

Registered Agent Signature: NATALIA HEGEDOSH

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Article VI

The name and address of the incorporator is:

NATALIA HEGEDOSH
2500 E. HALLANDALE BCH BLVD
400
HALLANDALE, FL 33009

Electronic Signature of Incorporator: NATALIA HEGEDOSH

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
NATALIA HEGEDOSH
2500 E. HALLANDALE BCH BLVD, #400
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/26/2016