

**Electronic Articles of Incorporation
For**

P17000011152
FILED
February 01, 2017
Sec. Of State
msolomon

STUDIO55 SPA AND BOUTIQUE, 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:

STUDIO55 SPA AND BOUTIQUE, INC.

Article II

The principal place of business address:

325 SOUTH BISCAYNE BLVD
823
MIAMI, FL. 33131

The mailing address of the corporation is:

325 SOUTH BISCAYNE BLVD
823
MIAMI, FL. 33131

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:

ESTELA M CARMONA
325 SOUTH BISCAYNE BLVD
823
MIAMI, FL. 33131

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

Registered Agent Signature: ESTELA CARMONA

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Article VI

The name and address of the incorporator is:

ESTELA CARMONA
325 SOUTH BISCAYNE BLVD
823
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ESTELA CARMONA

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,T
ESTELA CARMONA
325 SOUTH BOISCAYNE BLVD #823
MIAMI, FL. 33131

Title: S,VP
AQUILES CARMONA
325 SOUTH BISCAYNE BLVD #823
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/01/2017