

**Electronic Articles of Incorporation  
For**

P17000067893  
FILED  
August 11, 2017  
Sec. Of State  
tjschroeder

AG MEDSPA CORP

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:

AG MEDSPA CORP

**Article II**

The principal place of business address:

2000 NE 44TH STREET  
101  
LIGHTHOUSE POINT, FL. 33062

The mailing address of the corporation is:

2000 NE 44TH STREET  
101  
LIGHTHOUSE POINT, FL. 33062

**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:

1000

**Article V**

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

GISELE R OLIVEIRA  
2000 NE 44TH STREET  
101  
LIGHTHOUSE POINT, FL. 33062

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

Registered Agent Signature: GISELE R OLIVEIRA

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## **Article VI**

The name and address of the incorporator is:

GISELE R OLIVEIRA  
2000 NE 44TH STREET  
101  
LIGHTHOUSE POINT, FL 33062

Electronic Signature of Incorporator: GISELE R OLIVEIRA

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: PSD  
GISELE R OLIVEIRA  
2000 NE 44TH STREET # 101  
LIGHTHOUSE POINT, FL. 33062

Title: VPTD  
ADRIANA N ETZLER  
2000 NE 44TH STREET # 101  
LIGHTHOUSE POINT, FL. 33062

## **Article VIII**

The effective date for this corporation shall be:

08/11/2017