

**Electronic Articles of Incorporation
For**

P17000068869
FILED
August 16, 2017
Sec. Of State
kbrumbley

MEDI-SPA OF NAPLES 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:
MEDI-SPA OF NAPLES INC.

Article II

The principal place of business address:
5633 STRAND BLVD.
SUITE 305
NAPLES, FL. 34110

The mailing address of the corporation is:
5940 SAND WEDGE LANE
1408
NAPLES, . 34110

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:
2

Article V

The name and Florida street address of the registered agent is:
VASILIKI H FLOYD MRS
5940 SAND WEDGE LANE
UNIT 1408
NAPLES, FL. 34110

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

Registered Agent Signature: VASILIKI FLOYD

P17000068869
FILED
August 16, 2017
Sec. Of State
kbrumbley

Article VI

The name and address of the incorporator is:

VASILIKI FLOYD
5940 SAND WEDGE LANE
UNIT 1408
NAPLES FL 34110

Electronic Signature of Incorporator: VASILIKI FLOYD

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: PRES
VASILIKI H FLOYD MRS
5940 SAND WEDGE LANE
NAPLES, FL. 34110 UN

Title: VP
HENRY J FLOYD MR
5940 SAND WEDGE LANE
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

08/15/2017