Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H18000048172 3)))



H180000481723ASC+

Note: DO NOT hat the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

C11	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION SALUD Y BELLEZA INC

Certificate of Status	U	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	

N. SAMS

FEB 1 2 2018

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

PAGE 01

CLARA GIRALDU E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 ٥.

....

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SALUD Y BELLEZA INC.

ARTICLE II

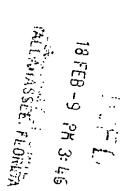
This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Sald corporation shall further have powers:

To have perpetual succession by its corporate



70 39∀d CLARA GIRALDO P.A

05/02/5018 17:35 3024821038

5000

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

SALUD Y BELLEZA INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the Initial registered office and the name of the Initial Resident Agent of this corporation shall be:

8911 COLLINS AVE #702 MIAMI BEACH. FL 33154

The principal office shall be:

8911 COLLINS AVE #702 MIAMI BEACH. FL 33154

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

ALBA MONROY 8911 COLLINS AVE #702 MIAMI BEACH. FL 33154

The name and address of the incorporator executing these Articles of Incorporation

ALBA MONROY 8911 COLLINS AVE #7'02 MIAMI BEACH. FL 33'L54 PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 09, 2018.

ALBA MONROY

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

SALUD Y BELLEZA INC.

2. The Name and Address of the registered agent and office is:

ALBA MONROY 8911 COLUNS AVE #70Z MIAMI BEACH, FL 33154

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE

DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

PAGE

CLARA GIRALDO P.A

3024821038 05/02/5018 11:32