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Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ANTI-AGE AUTOMATED SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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FEB 26 2018

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Help

ARTICLES OF INCORPORATION
OF
ANTI-AGE AUTOMATED SPA, INC.

FILED IN CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE, FLORIDA

18 FEB 23 PM 3:44

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be ANTI-AGE AUTOMATED SPA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17395 N. Bay Road, Ste 100, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

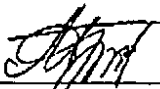
The name and address of the initial registered agent is Alexandra Petrichsheva, 17395 N. Bay Road, Ste 100, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS/DIRECTORS

The name and address of the incorporator to these Articles of Incorporation is:

(P, VP, S, T)
Alexandra Petrichsheva
17395 N. Bay Road, Ste 100
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2018.



Alexandra Petrichsheva
17395 N. Bay Road, Ste 100
Sunny Isles Beach, FL 33160

18 FEB 23 PM 3:44
STATE OF FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

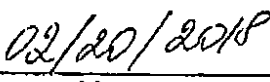
1. The name of the Corporation is **ANTI-AGE AUTOMATED SPA, INC.**
2. The name and address of the registered agent and office is:

**Alexandra Petrichsheva
17395 N. Bay Road, Ste 100
Sunny Isles Beach, FL 33160**

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.



Alexandra Petrichsheva



February 20, 2018