

**Electronic Articles of Incorporation
For**

P18000031218
FILED
April 02, 2018
Sec. Of State
tscott

ONE TO ONE AESTHETICS 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:

ONE TO ONE AESTHETICS INC.

Article II

The principal place of business address:

5451 UNIVERSITY DRIVE
CORAL SPRINGS, FL. UN 33067

The mailing address of the corporation is:

5451 UNIVERSITY DRIVE
CORAL SPRINGS, FL. UN 33067

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:

MANUEL MAIR
5451 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: MANUEL F. MAIR

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Article VI

The name and address of the incorporator is:

MANUEL MAIR
5451 UNIVERSITY DRIVE

CORAL SPRINGS

Electronic Signature of Incorporator: MANUEL F. MAIR

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
MANUEL MAIR
7447 NW 82ND TERR
PARKLAND, FL. 33067

Title: VP
ANYA JORDAN
5840 W SAMPLE RD. #301
CORAL SPRINGS, FL. 33067 UN

Article VIII

The effective date for this corporation shall be:

04/01/2018