

**Electronic Articles of Incorporation
For**

P18000039778
FILED
April 30, 2018
Sec. Of State
msolomon

L' IMPERATRICE MED-SPA, 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:

L' IMPERATRICE MED-SPA, CORP.

Article II

The principal place of business address:

19350 SW 127 AVENUE
MIAMI, FL. 33177

The mailing address of the corporation is:

19350 SW 127 AVENUE
MIAMI, FL. 33177

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:

500

Article V

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

CYNTHIA K YANEZ
19350 SW 127 AVENUE
MIAMI, FL. 33177

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

Registered Agent Signature: CYNTHIA K YANEZ

Article VI

The name and address of the incorporator is:

CYNTHIA K YANEZ
19350 SW 127 AVENUE

MIAMI, FL 33177

Electronic Signature of Incorporator: CYNTHIA K YANEZ

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
CYNTHIA K YANEZ
19350 SW 127 AVENUE
MIAMI, FL. 33177

Title: VP
CAROLINA GUTIERREZ
19350 SW 127 AVENUE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

04/27/2018