

Electronic Articles of Incorporation For

**P18000048837
FILED
May 29, 2018
Sec. Of State
ndmccleessam**

NAPLES AESTHETICS AND WELLNESS INSTITUTE 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:

NAPLES AESTHETICS AND WELLNESS INSTITUTE INC

Article II

The principal place of business address:

501 GOODLETTE RD. N.
SUITE D306
NAPLES, FL. 34102

The mailing address of the corporation is:

501 GOODLETTE RD. N.
SUITE D306
NAPLES, FL. 34102

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:

DANIELA RONCHETTI
2636 KINGS LAKE BOULEVARD
NAPLES, FL. 34112

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

Registered Agent Signature: DANIELA RONCHETTI

Article VI

The name and address of the incorporator is:

DANIELA RONCHETTI
2636 KINGS LAKE BOULEVARD

NAPLES FL 34112

Electronic Signature of Incorporator: DANIELA RONCHETTI

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
EDWIN J DEAN
501 GOODLETTE RD. N.SUITE D306
NAPLES, FL. 34102

Title: COO
PAUL DEAN
501 GOODLETTE RD. N.SUITE D306
NAPLES, FL. 34102

Title: VP
KATHY PARKER
501 GOODLETTE RD. N.SUITE D306
NAPLES, FL. 34102

Title: DIR
MARGAUX DEAN
501 GOODLETTE RD. N.SUITE D306
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

05/29/2018