

**Electronic Articles of Incorporation
For**

P19000009631
FILED
January 28, 2019
Sec. Of State
crico

REJUVENATE SPA AND WELLNESS, 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:

REJUVENATE SPA AND WELLNESS, INC.

Article II

The principal place of business address:

415 NW 108 TERRACE
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

415 NW 108 TERRACE
PEMBROKE PINES, FL. 33026

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:

10

Article V

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

KATHERINE VENTURA
415 NW 108 TERRACE
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: KATHERINE VENTURA

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Article VI

The name and address of the incorporator is:

KATHERINE ANN VENTURA
415 NW 108 TERRACE

PEMBROKE PINES

Electronic Signature of Incorporator: KATHERINE VENTURA

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
KATHERINE VENTURA
415 NW 108 TERRACE
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

02/01/2019