

**Electronic Articles of Incorporation
For**

P19000015022
FILED
February 13, 2019
Sec. Of State
mtmoon

THE WIRELESS SPA NYC, 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:

THE WIRELESS SPA NYC, CORP

Article II

The principal place of business address:

3990 NW 26 ST
SUITE-B1
MIAMI, FL. 33142

The mailing address of the corporation is:

14848 SW 67TH LN
MIAMI, FL. 33193

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:

200

Article V

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

RODDY DIAZ
14848 SW 67TH LN
MIAMI, FL. 33193

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

Registered Agent Signature: RODDY DIAZ

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Article VI

The name and address of the incorporator is:

RODDY DIAZ
3990 NW 26 ST
SUITE- B1
MIAMI ,FL 33142

Electronic Signature of Incorporator: RODDY DIAZ

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
RODDY DIAZ
14848 SW 67TH LN
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/14/2019