

Electronic Articles of Incorporation For

P19000026105
FILED
March 21, 2019
Sec. Of State
tburch

MIAMI BEAUTY 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:

MIAMI BEAUTY AND WELLNESS, INC.

Article II

The principal place of business address:

2301 COLLINS AVENUE
UNIT 1204
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

2301 COLLINS AVENUE
UNIT 1204
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

ALESSANDRA CAPONE
2301 COLLINS AVENUE
UNIT 1204
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ALESSANDRA CAPONE

Article VI

The name and address of the incorporator is:

ALESSANDRA CAPONE
2301 COLLINS AVENUE, UNIT 1204
UNIT 1204
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: ALESSANDRA CAPONE

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: D
ALESSANDRA CAPONE
2301 COLLINS AVENUE , UNIT 1204
MIAMI BEACH, FL. 33139 US

Title: D
MATTIA KAROL MARTINO
2301 COLLINS AVENUE, UNIT 1204
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

03/21/2019