

**Electronic Articles of Incorporation
For**

P19000030978
FILED
April 05, 2019
Sec. Of State
jafason

BELLA LEI AESTHETICS & OPTIMAL 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:

BELLA LEI AESTHETICS & OPTIMAL WELLNESS, INC.

Article II

The principal place of business address:

1540 BUSINESS CENTER DRIVE
C
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1540 BUSINESS CENTER DRIVE
C
FLEMING ISLAND, FL. 32003

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:

DIANE RIGDON
1540 BUSINESS CENTER DRIVE
C
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: DIANE RIGDON

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Article VI

The name and address of the incorporator is:

DIANE RIGDON
1540 BUSINESS CENTER DRIVE
C
FLEMING ISLAND

Electronic Signature of Incorporator: DIANE RIGDON

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
DIANE RIGDON
1540 BUSINESS CENTER DRIVE, SUITE C
FLEMING ISLAND, FL. 32003