Electronic Articles of Incorporation For

P19000061254 FILED July 29, 2019 Sec. Of State msimmons

BODY & SOUL MEDICAL SPA 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:

BODY & SOUL MEDICAL SPA INC.

Article II

The principal place of business address:

3019 W. SITKA ST. TAMPA, FL. UN 33614

The mailing address of the corporation is:

PO BOX 270418 TAMPA, FL. UN 33688

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:

1

Article V

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

YESENIA GONZALEZ 3019 W. SITKA ST TAMPA, FL. 33688

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

Registered Agent Signature: YESENIA GONZALEZ

Article VI

The name and address of the incorporator is:

YESENIA GONZALEZ PO BOX 270418

TAMPA FL 33688

Electronic Signature of Incorporator: YESENIA GONZALEZ

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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 YESENIA GONZALEZ PO BOX 270418 TAMPA, FL. 33688 UN