

Electronic Articles of Incorporation For

**P19000074298
FILED
September 20, 2019
Sec. Of State
dlokeefe**

ALMOST HEAVEN AESTHETHICS MED 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:

ALMOST HEAVEN AESTHETHICS MED SPA, INC.

Article II

The principal place of business address:

935 OAKFIELD DRIVE
BRANDON, FL. 33511

The mailing address of the corporation is:

935 OAKFIELD DRIVE
BRANDON, FL. 33511

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:

100

Article V

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

LAURA W CAIN
1742 SHADY LEAF DRIVE
VALRICO, FL. 33596

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

Registered Agent Signature: LAURA W. CAIN

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Article VI

The name and address of the incorporator is:

LAURA CAIN
1742 SHADY LEAF DRIVE

VALRICO

Electronic Signature of Incorporator: LAURA W. CAIN

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
LAURA W CAIN
1742 SHADY LEAF DRIVE
VALRICO, FL. 33596 US

Article VIII

The effective date for this corporation shall be:

09/19/2019