

**Electronic Articles of Incorporation
For**

P19000079809
FILED
October 10, 2019
Sec. Of State
ndmccleessam

NINA BONITA SPA & SALON 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:

NINA BONITA SPA & SALON CORP

Article II

The principal place of business address:

3399 NW 72 AVE
201G
DORAL, FL. 33122

The mailing address of the corporation is:

2725 SW 65 AVE
MIAMI, FL. 33155

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:

LATIN AMERICAN ACCOUNTING SERVICES INC
4355 WEST 16TH AVENUE
202A
HIALEAH, FL. FL

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

Registered Agent Signature: ISABEL PENA

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Article VI

The name and address of the incorporator is:

LAURA NIETO
2725 SW 65 AVE

MIAMI FL 33155

Electronic Signature of Incorporator: LAURA NIETO

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 Y NIETO
2725 SW 65 AVE
MIAMI, FL. 33155

Title: VP
YUMEILY J NIETO ROJAS
2725 SW 65 AVE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

10/10/2019