

Electronic Articles of Incorporation For

P19000088520
FILED
November 20, 2019
Sec. Of State
jsdennis

LUXELITY MEDICAL HQ, 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:

LUXELITY MEDICAL HQ, INC.

Article II

The principal place of business address:

13027 HIGHLAND GLEN WAY N
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

13027 HIGHLAND GLEN WAY N
JACKSONVILLE, FL. US 32224

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AESTHETICS AND
MEDICAL SERVICES WILL BE PROVIDED UNDER THIS
CORPORATION.

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:

CYNTHIA SILVA
13027 HIGHLAND GLEN WAY N
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: CYNTHIA SILVA

Article VI

The name and address of the incorporator is:

LESTER ESTEVEZ
13027 HIGHLAND GLEN WAY N

JACKSONVILLE, FLORIDA 32224

Electronic Signature of Incorporator: LESTER ESTEVEZ

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
LESTER D ESTEVEZ
13027 HIGHLAND GLEN WAY N
JACKSONVILLE, FL. 32224 US

Title: P
CYNTHIA SILVA
13027 HIGHLAND GLEN WAY N
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

11/20/2019