

**Electronic Articles of Incorporation
For**

P20000007447
FILED
January 21, 2020
Sec. Of State
tburch

AMIS MEDSPA, 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:

AMIS MEDSPA, INC.

Article II

The principal place of business address:

191 NW 122ND CT
MIAMI, FL. US 33182

The mailing address of the corporation is:

191 NW 122ND CT
MIAMI, FL. US 33182

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:

DIANELIS HERRERA
191 NW 122ND CT
MIAMI, FL. 33182

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

Registered Agent Signature: DIANELIS HERRERA

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Article VI

The name and address of the incorporator is:

DIANELIS HERRERA
191 NW 122ND CT

MIAMI, FL 33182

Electronic Signature of Incorporator: DIANELIS HERRERA

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: D
DIANELIS HERRERA
191 NW 122ND CT
MIAMI, FL. 33182 US

Article VIII

The effective date for this corporation shall be:

01/17/2020