

Electronic Articles of Incorporation For

P20000018119
FILED
February 24, 2020
Sec. Of State
tscott

SAM SALON & SPA MEDICO 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:

SAM SALON & SPA MEDICO CORP

Article II

The principal place of business address:

AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
LOCAL 07, URB. CANTARRANA
MARACAY, AR. VE 2102

The mailing address of the corporation is:

AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
LOCAL 07, URB. CANTARRANA
MARACAY, AR. VE 2102

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:

PMG PRIVATE CFO SERVICES
333 LAS OLAS WAY
313
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: IRENE PARRA

Article VI

The name and address of the incorporator is:

SAMANTHA NINOSKA HERNANDEZ CONTRERAS
AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
LOCAL 07, URB. CANTARRANA
MARACAY, AR 2102 VE

Electronic Signature of Incorporator: SAMANTHA NINOSKA HERNANDEZ CONTRERAS

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
SAMANTHA N HERNANDEZ
AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
MARACAY,, AR. 2102 VE

Title: VP
CARLOS A HERNANDEZ
AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
MARACAY,, AR. 2102 VE

Title: VP
ANGELO B GARCIA
AVE. EL CANAL, EDIF. HOTEL DE GOLF, P. 7,
MARACAY,, AR. 2102 VE

Article VIII

The effective date for this corporation shall be:

02/24/2020