# **Electronic Articles of Incorporation For**

P20000033551 FILED May 04, 2020 Sec. Of State tscott

MERMAID'S SKIN AND WELLNESS 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:

MERMAID'S SKIN AND WELLNESS INC.

## **Article II**

The principal place of business address:

5130 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

1298 NE 36 STREET OAKLAND PARK, FL. US 33334

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SKINCARE AND PRODUCTS. PHYSICIAN PROVIDED

#### 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:

JENNIFER L ASPEN 1298 NE 36 STREET OAKLAND PARK, FL. 33334

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

Registered Agent Signature: JENNIFER L. ASPEN

# **Article VI**

The name and address of the incorporator is:

JENNIFER L ASPEN 1298 NE 36 ST

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: JENNIFER L. ASPEN

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 JENNIFER L ASPEN 1298 NE 36 STREET OAKLAND PARK, FL. 33334 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2020

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