

**Electronic Articles of Incorporation
For**

P20000035797
FILED
May 12, 2020
Sec. Of State
dlokeefe

LADY T'S MIRACLE MED SPA, 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:

LADY T'S MIRACLE MED SPA, INC.

Article II

The principal place of business address:

4151 LAKE WORTH RD #5895
LAKE WORTH, FL. US 33466

The mailing address of the corporation is:

4151 LAKE WORTH RD #5895
LAKE WORTH, FL. US 33466

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:

3

Article V

The name and Florida street address of the registered agent is:

TINA M INNOCENT
4151 LAKE WORTH RD #5895
LAKE WORTH, FL. 33466

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

Registered Agent Signature: TINA M. INNOCENT

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Article VI

The name and address of the incorporator is:

TINA M. INNOCENT
4151 LAKE WORTH RD #5895

LAKE WORTH, FL 33466

Electronic Signature of Incorporator: TINA M. INNOCENT

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 effective date for this corporation shall be:

05/11/2020