

# **Electronic Articles of Incorporation For**

P20000041413  
FILED  
June 02, 2020  
Sec. Of State  
msimmons

APPEARANCE SOLUTIONS 1 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:

APPEARANCE SOLUTIONS 1 INC

## **Article II**

The principal place of business address:

4756 NW 2ND AVENUE  
B-3  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4756 NW 2ND AVENUE  
B-3  
BOCA RATON, FL. US 33431

## **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:

DANIEL J ELORRIAGE-MATRA  
4756 NW 2ND AVENUE  
B-3  
BOCA RATON, FL. 33431

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

Registered Agent Signature: DANIEL J ELORRIAGA-MATRA

## **Article VI**

The name and address of the incorporator is:

DANIEL J ELORRIAGE-MATRA  
4756 NW 2ND AVENUE  
B-3  
BOCA RATON FL 33431

Electronic Signature of Incorporator: DANIEL J ELORRIAGE-MATRA

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  
DANIEL J ELORRIAGA-MATRA  
4756 NW 2ND AVENUE B3  
BOCA RATON, FL. 33431 US

Title: VP  
DAMASO HERNANDEZ  
4756 NW 2ND AVENUE B3  
BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

06/02/2020