

Electronic Articles of Incorporation For

P20000075593
FILED
September 21, 2020
Sec. Of State
dkthompson

HEIRESS FITNESS & BEAUTY 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:

HEIRESS FITNESS & BEAUTY INC.

Article II

The principal place of business address:

7750 OKEECHOBEE BLVD.
4-609
WEST PALM BEACH, FL, . US 33411

The mailing address of the corporation is:

7750 OKEECHOBEE BLVD.
4-609
WEST PALM BEACH, FL, . US 33411

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:

4

Article V

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

TIFFANY PERMENTER
7750 OKEECHOBEE BLVD SUITE 4-609
SUITE 4-609
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: TIFFANY PERMENTER

Article VI

The name and address of the incorporator is:

TIFFANY PERMENTER
7108 MAHOGANY DRIVE

BOYNTON BEACH, FLORIDA 33436

Electronic Signature of Incorporator: TIFFANY PERMENTER

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: CFO
NICKA WILLIAMS
7750 OKEECHOBEE BLVD SUITE 4-609
WEST PALM BEACH, FL. 33411 US

Title: CPO
LAWRESHA PERMENTER
7750 OKEECHOBEE BLVD SUITE 4-609
WEST PALM BEACH, FL. 33411 US

Title: VP
NYLESIA WILLIAMS
7750 OKEECHOBEE BLVD SUITE 4-609
WEST PALM BEACH, FL. 33411 US

Title: CEO
TIFFANY PERMENTER
7750 OKEECHOBEE BLVD SUITE 4-609
WEST PALM BEACH, FL. 33411 US