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(City/State/Zip/Phone #)

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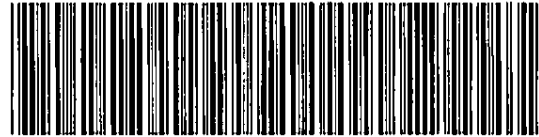
(Business Entity Name)

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Department of State
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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MDRN Aesthetic, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Emmanuel N Perez
Name (Printed or typed)

3666 Chesapeake Ct
Address

Wellington, FL 33414
City, State & Zip

561-860-2836
Daytime Telephone number

2020 SEP 15 PM 4:00

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ARTICLES OF INCORPORATION

OF

MDRN AESTHETIC, INC.

ARTICLES OF INCORPORATION
OF
MDRN AESTHETIC, INC.

FILED
2020 SEP 15 PM 4:13
ALACHUA COUNTY
FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE:

The name of the corporation shall be:

MDRN AESTHETIC, INC.

ARTICLE TWO:

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- a- Any and all legal business transactions in the State of Florida.
- b- To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description and to import and export any legal goods, merchandise and wares.
- c- To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks, districts, territories, countries or colonies.
- d- To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- e- To purchase the corporate assets of any other corporation and engage in the same

powers, and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

- g- In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do including the sale of goods, merchandise and wares through the internet domestically or internationally.

ARTICLE THREE:

The maximum number of shares of stock which the corporation shall have outstanding at the start of the corporation shall be 2400 common stock at \$ 5.00 par value. All or any part of the capital stock may be paid for, either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR:

The principal offices of the corporation shall be located at 3666 CHESAPEAKE CT, WELLINGTON FL 33414. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

Heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no persona shall be indemnified against, or be reimbursed for any expenses reasonably incurred against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence.

ARTICLE FIVE:

The officers and directors of this corporation shall be organized as follows:

BOARD OF DIRECTORS

EMMANUEL N PEREZ DIRECTOR
3666 CHESAPEAKE CT
WELLINGTON, FL 33414

ARTICLE SIX:

The registered agent of this corporation shall be organized as follows:

REGISTERED AGENT

EMMANUEL N PEREZ
3666 CHESAPEAKE CT
WELLINGTON, FL 33414

ARTICLE SEVEN:

The names and post office of each of the subscribers to these Articles of Incorporation are as follows:

Name	Address
EMMANUEL N PEREZ	3666 CHESAPEAKE CT WELLINGTON, FL 33414

ARTICLE EIGHT:

This corporation shall have full power to carry on and transact each and/or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have unto set their hands

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared EMMANUEL N PEREZ, to me well known or known to be the person(s) described herein, who after being duly sworn, executed the following Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 5th day of SEPTEMBER, 2020.



ESMERALDA M PEREZ
Commission # GG 133153
Expires August 9, 2021
Banded Thru Budget Notary Services

Seal:

A handwritten signature in black ink, appearing to read "Esmeralda M. Perez", written over a horizontal line.

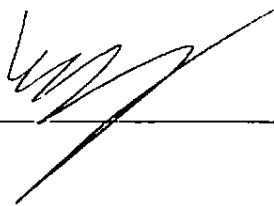
Notary Public, State of Florida at large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED/OFFICE & ACKNOWLEDGEMENT BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement:

I, EMMANUEL N PEREZ, having been named in the foregoing Articles of Incorporation of MDRN AESTHETIC, INC. accept such designation and understand all the obligations and duties of its designated registered agent/ office in the State of Florida

EMMANUEL N PEREZ:
3666 CHESAPEAKE
WELLINGTON, FL 33414



STATE OF FLORIDA
COUNTY OF PALM BEACH


BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared EMMANUEL N PEREZ to me well known and known to be the person(s) described herein, who after being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 5th day of SEPTEMBER 2020.



ESMERALDA M PEREZ
Commission # GG 133153
Expires August 9, 2021
Bonded Thru Budget Notary Services

Seal:



Notary Public, State of Florida at large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

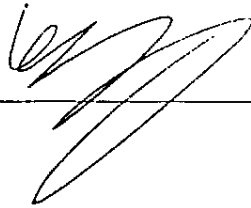
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That MDRN AESTHETIC, INC. organizes under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3666 Chesapeake Ct. in Wellington, in the County of Palm Beach and in the State of Florida, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

EMMANUEL N PEREZ:
3666 CHESAPEAKE CT
WELLINGTON, FL 33414



STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, personally appeared EMMANUEL N PEREZ, to me well known to be the person(s) described herein and who executed the above Designation of Resident Agent, and freely and voluntarily acknowledged before me according to the law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and seal at West Palm Beach, Palm Beach County, State of Florida on this 5th day of SEPTEMBER, 2020.