

Electronic Articles of Incorporation For

P20000082656
FILED
October 14, 2020
Sec. Of State
dlokeefe

BE ENV WELLNESS AND AESTHETICS, 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:

BE ENV WELLNESS AND AESTHETICS, INC.

Article II

The principal place of business address:

12389 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

12389 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WITHIN THE STATE OF FLORIDA AND THE UNITED STATES. THE CORPORATION WILL PROVIDE WELLNESS AND BEAUTY SERVICES. NOVIA J. MARKES WILL OWN ONE HUNDRED (100) PERCENT OF THE CORPORATE STOCK OF THIS CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NOVIA J MARKES
12389 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: NOVIA J. MARKES

Article VI

The name and address of the incorporator is:

NOVIA J. MARKES
12389 PEMBROKE ROAD

PEMBROKE PINES, FLORIDA 33025

Electronic Signature of Incorporator: NOVIA J. MARKES

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: CEO
NOVIA J MARKES
12389 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025 US

Title: D
NOVIA MARKES
12389 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025 US

Title: CT
NOVIA J MARKES
12389 PEMBROKE ROAD
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

10/16/2020