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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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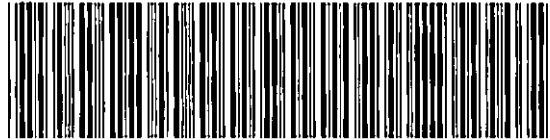
(Business Entity Name)

(Document Number)

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FILED
2009 NOV 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL
2009 NOV 16 PM 1:21

SHANTAY REYES
21 PHYSIQUE, INC
37 N ORANGE AVE STE 500
ORLANDO, FL 32801

OCTOBER 1, 2020

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2415 N MONROE STREET STE 810
TALLAHASSEE, FL. 32303

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

21 PHYSIQUE INC

THANK YOU,
SHANTAY REYES

FILED

2020 NOV 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF**

21 PHYSIQUE INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

21 PHYSIQUE INC

ARTICLE II – DURATION

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON APPROVAL BY THE SECRETARY OF STATE OF THE
STATE OF FLORIDA. THIS CORPORATION IS TO HAVE
PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED
ACCORDING TO LAW.**

ARTICLE III - PURPOSE

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES.**

ARTICLE IV – CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION
IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00
(ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS FROM TIME TO TIME.**

ARTICLE V – INITIAL CAPITAL

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION
WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**37 N ORANGE AVE STE 500
ORLANDO, FL 32801
(407) 822-4440**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
SHANTAY REYES	PRESIDENT	37 N ORANGE AVE STE 500 ORLANDO, FL 32801

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
SHANTAY REYES	37 N ORANGE AVE STE 500 ORLANDO, FL 32801	1000

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**SHANTAY REYES
37 N ORANGE AVE STE 500
ORLANDO, FL 32801**

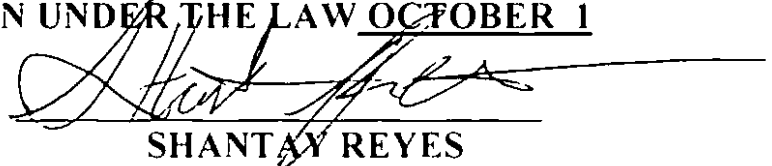
ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

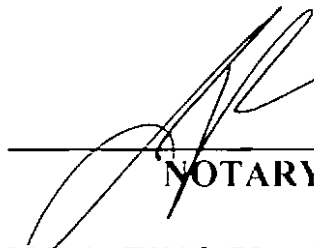
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW OCTOBER 1 2020.


SHANTAY REYES

**STATE OF FLORIDA
COUNTY OF ORANGE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED SHANTAY REYES
WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.
OCTOBER 01, 2020.**



NOTARY



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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:**

21 PHYSIQUE INC

HAVING BEEN ORGANIZED UNDER:

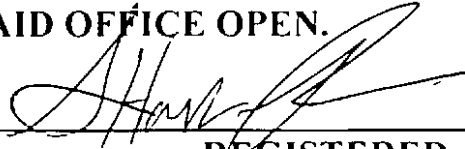
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT

37 N ORANGE AVE STE 500
ORLANDO, FL 32801

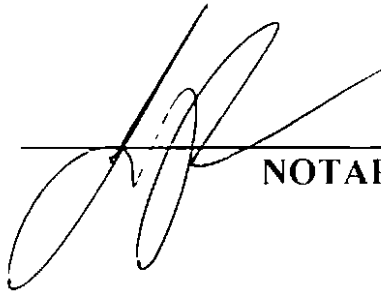
IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:

SHANTAY REYES

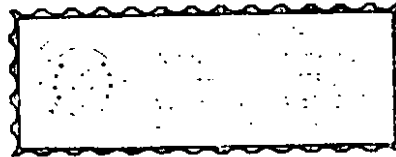
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.



REGISTERED AGENT
SHANTAY REYES



NOTARY



SECRETARY OF STATE
TALLAHASSEE, FL

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FILED