

1/29/2021

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BEAUTY SOLUTIONS MED SPA, CORP.**

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21 JAN 29 PM 4:31

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ARTICLES OF INCORPORATION  
OF  
BEAUTY SOLUTIONS MED SPA, CORP.

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ARTICLE I - NAME

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The name of the corporation shall be:  
BEAUTY SOLUTIONS MED SPA, CORP.

ARTICLE II - ADDRESS

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The address of the principal office until further notice  
is: 12460 SW 218 St., Miami FL 33170

ARTICLE III - CAPITAL STOCK

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The number of shares that this corporation is authorized  
to have outstanding is one thousand (1,000) common shares  
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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The initial registered agent of this corporation is: Yudanis  
Ledesma and the registered office is 12460 SW 218 St  
Miami, FL 33170.

ARTICLE V - INCORPORATOR

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The name and street address of the incorporator to these  
Articles of Incorporation is:  
Jose O Escarpio  
9580 SW 107th Ave Ste 201  
Miami, FL 33176

ARTICLE VI - DURATION

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This corporation shall have a perpetual existence unless  
dissolved according to law.

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#### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of a retail operation.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

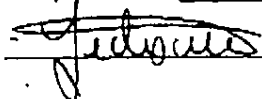
The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Yudanis Ledesma	Director and President 12460 SW 218 St Miami, FL 33170
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#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>TH</sup> day of January 2021

 \_\_\_\_\_, Yudanis Ledesma

FILED  
JAN 29 2021  
CLERK OF CIRCUIT COURT  
IN AND FOR THE  
SOUTHERN DISTRICT OF FLORIDA

21 JAN 29 PM 4:31

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

BEAUTY SOLUTIONS MED SPA, CORP.

2. The name and address of the registered agent and office is:

Name Yudanis Ledesma

Address 12460 SW 218 St, Miami FL 33170

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature 

Title President

Date 01-13-2021

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ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature 

Date 01-13-2021