

**Electronic Articles of Incorporation
For**

P21000010045
FILED
January 25, 2021
Sec. Of State
tburch

O2SKINPRO 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:

O2SKINPRO INC

Article II

The principal place of business address:

601 HERITAGE DR
SUITE 157
JUPITER, FL. 33458

The mailing address of the corporation is:

601 HERITAGE DR
SUITE 157
JUPITER, FL. 33458

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:

100

Article V

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

RENE STUFANO
6214 RIVERWALK LN
JUPITER, FL. 33458

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

Registered Agent Signature: RENE STUFANO

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Article VI

The name and address of the incorporator is:

RENE STUFANO
6214 RIVERWALK LN
3
JUPITER, FL 33458

Electronic Signature of Incorporator: RENE STUFANO

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
RENE STUFANO
6214 RIVERWALK LN, # 7
JUPITER, FL. 33458 US

Title: COO
LESLIE PETERS
19031 SE OUTRIGGER LN
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

01/25/2021