

P21000013863

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MY SPA PEMBROKE PINES CORP**

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:MY SPA PEMBROKE PINES CORP**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

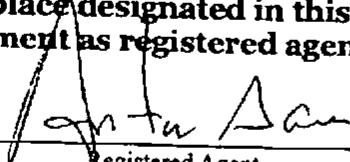
8726 NW 26 STUnit 8Doral, FL 33172**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Maribel C Assiso de Cristiani - President1537 SW 186 TerracePembroke Pines, FL 33029Massimiliano Cristiani - Secretary8726 NW 26 St., Unit 8Doral, FL 3317221 FEB 15 PM 3:12
MARIBEL C. ASSISO DE CRISTIANI
MASSIMILIANO CRISTIANI**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Consulting Services of South Florida Inc2121 Ponce de Leon Blvd., Suite 1050Coral Gables, FL 33134**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Antonio Garcia2121 Ponce de Leon Blvd., Ste 1050Coral Gables, FL 33134

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

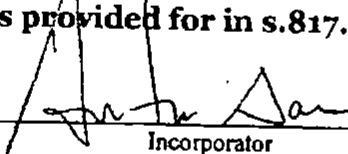


Registered Agent

02-10-2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator

02-10-2021

Date

21 FEB 15 PM 3:12
ALLA MISSILE, H. 1000A