

**Electronic Articles of Incorporation
For**

P21000027191
FILED
March 18, 2021
Sec. Of State
jafason

MODERN PLASTIC SURGERY AND MEDSPA OF MIAMI 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:

MODERN PLASTIC SURGERY AND MEDSPA OF MIAMI INC

Article II

The principal place of business address:

2945 SW 104TH CT
MIAMI, FL. US 33165

The mailing address of the corporation is:

2945 SW 104TH CT
MIAMI, FL. US 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HEALTHCARE, AESTHETICS,
COSMETIC SURGERY AND WELLNESS.

Article IV

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

1000000

Article V

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

ABCARENURSING, INC
2945 SW 104TH. CT
MIAMI, FL. 33165

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

Registered Agent Signature: ARMANDO LUIS

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Article VI

The name and address of the incorporator is:

ARMANDO LUIS
2945 SW 104TH CT

MIAMI FL 33165

Electronic Signature of Incorporator: ARMANDO LUIS

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: P
ARMANDO A LUIS
2945 SW 104 CT
MIAMI, FL. 33165 US

Title: SEC
JESSICA LUIS
2945 SW 104TH CT
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

03/12/2021