# **Electronic Articles of Incorporation For**

P21000038315 FILED April 21, 2021 Sec. Of State dlokeefe

NEW ME SPA 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:

NEW ME SPA INC

# **Article II**

The principal place of business address:

720 SPRING ISLAND WAY ORLANDO, FL. 32828

The mailing address of the corporation is:

720 SPRING ISLAND WAY ORLANDO, FL. 32828

#### **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: 1000

## **Article V**

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

JAVIER ATENCIO 720 SPRING ISLAND WAY ORLANDO, FL. 32828

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

Registered Agent Signature: JAVIER ATENCIO

#### P21000038315 FILED April 21, 2021 Sec. Of State dlokeefe

## **Article VI**

The name and address of the incorporator is:

NEW ME SPA INC 720 SPRING ISLAND WAY

ORLANDO, FLORIDA 32828

Electronic Signature of Incorporator: DAYANA URDANETA

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 DAYANA URDANETA 720 SPRING ISLAND WAY ORLANDO, FL. 32828

Title: VP JAVIER ATENCIO 720 SPRING ISLAND WAY ORLANDO, FL. 32828

Title: S
JAVIER ATENCIO
720 SPRING ISLAND WAY
ORLANDO, FL. 32828

#### Article VIII

The effective date for this corporation shall be:

04/20/2021