

**Electronic Articles of Incorporation
For**

P21000043995
FILED
May 07, 2021
Sec. Of State
Iskervin

SOL MIAMI MED 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:

SOL MIAMI MED SPA INC

Article II

The principal place of business address:

6836-B SW 40 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7015 SW 19 TERRACE
MIAMI, FL. US 33155

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:

RAPID INCOME TAX CORP
11300 NW 87 CT
150
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: HUMBERTO GONZALEZ

P21000043995
FILED
May 07, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

HUMBERTO GONZALEZ
11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: HUMBERTO GONZALEZ

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
ANTONIO J DIAZ SOCARRAS
7015 SW 19 TERRACE
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

05/03/2021