

**Electronic Articles of Incorporation
For**

P21000045589
FILED
May 13, 2021
Sec. Of State
Iskervin

LA GRACE AESTHETICS 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:

LA GRACE AESTHETICS INC

Article II

The principal place of business address:

140 NW 58TH CT
MIAMI, FL. US 33126

The mailing address of the corporation is:

140 NW 58TH CT
MIAMI, FL. US 33126

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@ \$1.00 A SHARE

Article V

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

RSV TAX & ACCOUNTING SERVICES INC
380 W 49 ST
HIALEAH, FL. 33012

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

Registered Agent Signature: JUAN REY

Article VI

The name and address of the incorporator is:

CLAUDIA FAGES
140 NW 58TH CT

MIAMI, FL 33126

Electronic Signature of Incorporator: CLAUDIA FAGES

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
CLAUDIA FAGES
140 NW 58TH CT
MIAMI, FL. 33126 US

Title: VP
GISELLE FERNANDEZ
5862 SW 147TH PL
MIAMI, FL. 33193 US

Title: TR
MARLEN LOPEZ
7501 SW 142 AVE
MIAMI, FL. 33183 US