

**Electronic Articles of Incorporation
For**

P21000045734
FILED
May 13, 2021
Sec. Of State
ndmccleessam

MIAMI BOTOX 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:

MIAMI BOTOX INC

Article II

The principal place of business address:

55 SE 6TH ST
#3005
MIAMI, FL. 33131

The mailing address of the corporation is:

55 SE 6TH ST
#3005
MIAMI, FL. 33131

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:

GISELA BRYAN
55 SE 6TH ST
#3005
MIAMI, FL. 33131

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

Registered Agent Signature: GISELA BRYAN

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Article VI

The name and address of the incorporator is:

GISELA BRYAN
55 SE 6TH ST
#3005
MIAMI, FL 33131

Electronic Signature of Incorporator: GISELA BRYAN

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
GISELA BRYAN
55 SE 6TH ST #3005
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/14/2021