

**Electronic Articles of Incorporation
For**

P21000048560
FILED
May 21, 2021
Sec. Of State
tscott

THE SPA 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:

THE SPA MIAMI, INC.

Article II

The principal place of business address:

1825 NE 123RD STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1825 NE 123RD STREET
NORTH MIAMI, FL. US 33181

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:

NATION LAWYERS CHARTERED
10251 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL. 33351

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

Registered Agent Signature: KEVIN HAGEN

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Article VI

The name and address of the incorporator is:

CLARA GOMEZ
1825 NE 123RD STREET

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: CLARA GOMEZ

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
CLARA GOMEZ
1825 NE 123RD STREET
NORTH MIAMI, FL. 33181 US