

**Electronic Articles of Incorporation
For**

P21000050309
FILED
May 27, 2021
Sec. Of State
smharris

CONCIERGE MED SPAS CORP.

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:

CONCIERGE MED SPAS CORP.

Article II

The principal place of business address:

150 NW 168TH STREET
302
NORTH MIAMI, FL. 33169

The mailing address of the corporation is:

150 NW 168TH STREET
302
NORTH MIAMI, FL. 33169

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

Article V

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

HELENE A NAU
9910 NW 6TH COURT
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: HELENE A. NAU

Article VI

The name and address of the incorporator is:

HELENE A. NAU
9910 NW 6TH COURT

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: HELENE A. NAU

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
HELENE A NAU
9910 NW 6TH COURT
PEMBROKE PINES, FL. 33024

Title: TREA
WINSTON MANGA
150 NW 168TH ST SUITE 302
NORTH MIAMI, FL. 33169

Title: VP
NAHOMIE MIRVILLE
9910 NW 6TH COURT
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/26/2021