

Electronic Articles of Incorporation For

P21000059984
FILED
June 28, 2021
Sec. Of State
smharris

MG 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:

MG AESTHETICS, INC.

Article II

The principal place of business address:

7010 NW 186 ST
320A
MIAMI, FL. US 33015

The mailing address of the corporation is:

7010 NW 186 ST
320A
MIAMI, FL. US 33015

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:

MARLEN GONZALEZ
7010 NW 186 ST
320A
MIAMI, FL. 33015

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

Registered Agent Signature: MARLEN GONZALEZ

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Article VI

The name and address of the incorporator is:

MARLEN GONZALEZ
7010 NW 186 ST
320A
MIAMI, FL 33015

Electronic Signature of Incorporator: MARLEN 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
MARLEN GONZALEZ
7010 NW 186 ST # 320A
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/28/2021