

Electronic Articles of Incorporation For

P21000080579
FILED
September 13, 2021
Sec. Of State
mnkane

VENUS MED SPA FRANCHISING 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:

VENUS MED SPA FRANCHISING INC.

Article II

The principal place of business address:

4922 S. TAMIAMI TRAIL
SARASOTA, FL 34231, FL. US 34231

The mailing address of the corporation is:

4922 S. TAMIAMI TRAIL
SARASOTA, FL 34231, FL. US 34231

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:

TOLL LAW
20 BARKLEY CIRCLE
SUITE 202
FORT MYERS, FL. 33907

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

Registered Agent Signature: MATTHEW TOLL

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Article VI

The name and address of the incorporator is:

WILLIAM CLARKE
4922 S. TAMIAMI TRAIL

SARASOTA, FL 34231

Electronic Signature of Incorporator: WILLIAM CLARKE

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
WILLIAM CLARKE
4922 S. TAMIAMI TRAIL
SARASOTA, FL 34231, FL. 34231 US

Title: VP
WARNER WALKER
P.O. BOX 4628
WHITE ROCK, NM. 87547 US