

Electronic Articles of Incorporation For

P21000094176
FILED
November 01, 2021
Sec. Of State
dlokeefe

ELLE BEAUTY SPA, 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:

ELLE BEAUTY SPA, INC.

Article II

The principal place of business address:

13550 SW 88TH ST
SUITE 290
MIAMI, . 33186

The mailing address of the corporation is:

13550 SW 88TH ST
SUITE 290
MIAMI, . 33186

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:

ELLERY TORRALBAS
13550 SW 88TH ST
SUITE 290
MIAMI, FL. 33186

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

Registered Agent Signature: ELLERY TORRALBAS

Article VI

The name and address of the incorporator is:

ELLERY TORRALBAS
3622 SW 147TH PL

MIAMI, FL 33185

Electronic Signature of Incorporator: ELLERY TORRALBAS

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
ELLERY TORRALBAS
3622 SW 147TH PL
MIAMI, FL. 33185

Title: VP
JORGE CAPESTANY
19500 SW 167 AVE
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

11/01/2021