

**Electronic Articles of Incorporation
For**

P21000099482
FILED
November 22, 2021
Sec. Of State
sjkurisko

SKIN BY BRYCE, 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:

SKIN BY BRYCE, INC.

Article II

The principal place of business address:

3300 BONITA BEACH RD., SW # 104-107
SUITE 14
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

1035 2ND AVE NORTH
APT. 10
NAPLES, FL. 34102

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:

BRYCE ROMIG
1035 2ND AVE NORTH,
APT. 10
NAPLES, FL. 34102

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

Registered Agent Signature: BRYCE ROMIG

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Article VI

The name and address of the incorporator is:

GEORGE MELBYE
1440 MAPLE AVE, STE. 6A

LISLE, IL 60532

Electronic Signature of Incorporator: GEORGE C MELBYE

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: PRES
BRYCE ROMIG
1035 2ND AVE. NORTH, APT. 10
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

01/01/2022