

**Electronic Articles of Incorporation
For**

P22000002367
FILED
January 05, 2022
Sec. Of State
jafason

POLISHED AND 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:

POLISHED AND AESTHETICS, INC.

Article II

The principal place of business address:

727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408

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:

2,000

Article V

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

KATTLEYA PHADUNGTHAI
727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: KATTLEYA PHADUNGTHAI

Article VI

The name and address of the incorporator is:

KATTLEYA PHADUNGTHAI
727 NORTHLAKE BLVD STE 2

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: KATTLEYA PHADUNGTHAI

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: D
KATTLEYA PHADUNGTHAI
727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408

Title: P
KATTLEYA PHADUNGTHAI
727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408

Title: VP
JAQUELINE RICE
727 NORTHLAKE BLVD STE 2
NORTH PALM BEACH, FL. 33408