

P22000003923

Florida Department of State

Division of Corporations

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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**"SKIN BOSS AESTHETIC INC"**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: "SKIN BOSS AESTHETIC INC "

ARTICLE II PRINCIPAL OFFICEPrincipal street address
9755 NW 52ND ST BLDG. H-1 APT 518

DORAL, FL 33178

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE GENERAL NATURE OF THE BUSINESS AND OBJECTS

AND PURPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO DO ANY AND

ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS

MIGHT DO:

1) TRANSACT ANY AND ALL LAWFUL BUSINESS

2) SAID CORPORATION SHALL FURTHER HAVE POWERS

TO HAVE PERPETUAL SUCCESSION BY IT'S CORPORATE NAME "SKIN BOSS AESTHETIC INC ."

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: FRANCIS P. VEINTIMILLA - DP
Address: 9755 NW 52ND ST BLDG. H-1 APT 518
DORAL, FL 33178Name and Title:
Address:Name and Title: JULIO CESAR ULLAURI- DVP
Address: 9755 NW 52ND ST BLDG. H-1 APT 518
DORAL, FL 33178Name and Title:
Address:Name and Title: JULIO CESAR ULLAURI-SECRETARY
Address: 9755 NW 52ND ST BLDG. H-1 APT 518
DORAL, FL 33178Name and Title:
Address:

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FRANCIS P. VEINTIMILLA
Address: 9755 NW 52ND ST BLDG. H-1 APT 518
DORAL, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANCIS P. VEINTIMILLA
Address: 9755 NW 52ND ST BLDG. H-1 APT 518
DORAL, FL 33178

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature Registered Agent
01/19/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature Incorporator
01/19/2022
Date