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**FLORIDA PROFIT/NON PROFIT CORPORATION
REJUVENATION BY ELENA, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
REJUVENATION BY ELENA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **REJUVENATION BY ELENA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1945 S. Ocean Drive, Ste 214, Hallandale, FL 33009.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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FLORIDA

REJUVENATION BY ELENA, INC.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is Elena Kazakova, 1945 S. Ocean Drive, Ste 214, Hallandale, FL 33009.

ARTICLE VI: INCORPORATOR AND OFFICER

The name and address of the incorporator and officer to these Articles of Incorporation is:

(P, VP, S, T)
Elena Kazakova
1945 S. Ocean Drive, Ste 214
Hallandale, FL 33009

The undersigned incorporator and officer has executed these Articles of Incorporation this 25th day of February, 2022.



Elena Kazakova
1945 S. Ocean Drive, Ste 214
Hallandale, FL 33009

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **REJUVENATION BY ELENA, INC.**
2. The name and address of the registered agent and office is:

Elena Kazakova
1945 S. Ocean Drive, Ste 214
Hallandale, FL 33009

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STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Elena Kazakova

2/25/22

February 25, 2022