

Electronic Articles of Incorporation For

P22000038294
FILED
May 05, 2022
Sec. Of State
lyarbrough

ANTON ACERO MED-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:

ANTON ACERO MED-SPA, INC.

Article II

The principal place of business address:

1607 PONCE DE LEON BLVD
UNIT 111
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1607 PONCE DE LEON BLVD
UNIT 111
CORAL GABLES, FL. 33134

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:

AYMEE FERNANDEZ
118 ZAMORA AVE
101
CORAL GABLES, FL. 33135

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

Registered Agent Signature: AYMEE FERNANDEZ

Article VI

The name and address of the incorporator is:

AYMEE FERNANDEZ
118 ZAMORA AVE
101
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: AYMEE FERNANDEZ

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
OSWALDO E ACERO
1607 PONCE DE LEON BLVD UNIT 111
CORAL GABLES, FL. 33134 US

Title: VP
AYMEE FERNANDEZ
118 ZAMORA AVE # 101
CORAL GABLES, FL. 33134 US

Title: VP
YOSLAY CASTILLO PEREZ
305 NW 72ND AVE APT 409
MIAMI, FL. 33126

Title: VP
ALEXANDER REYNA CISNEROS
1100 SW 36 CT APT# 1
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

05/05/2022