

**Electronic Articles of Incorporation
For**

P22000042162
FILED
May 19, 2022
Sec. Of State
snchatham

SPAS OF PALM BEACH FLORIDA 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:

SPAS OF PALM BEACH FLORIDA INC

Article II

The principal place of business address:

424 NW 5TH AVE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

424 NW 5TH AVE
BOYNTON BEACH, FL. 33435

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:

CHARLES MORALES
424 NW 5TH AVE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: CHARLES MORALES

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Article VI

The name and address of the incorporator is:

PETER BROMBERG
133 LANCASTER WAY

ROYAL PALM BEACH, FL 33414

Electronic Signature of Incorporator: PETER BROMBERG

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
CHARLES MORALES
424 NW 5TH AVE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

05/19/2022