

**Electronic Articles of Incorporation
For**

P22000042413
FILED
May 20, 2022
Sec. Of State
snchatham

ACE 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:

ACE AESTHETICS INC.

Article II

The principal place of business address:

3582 CORD AVE
SAINT CLOUD, FL. UN 34772

The mailing address of the corporation is:

3582 CORD AVE
SAINT CLOUD, FL. UN 34772

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:

1,000,000

Article V

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

LINDSEY T THILMONY
3582 CORD AVE
SAINT CLOUD, FL. 34772

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

Registered Agent Signature: LINDSEY THILMONY

Article VI

The name and address of the incorporator is:

LINDSEY THILMONY
3582 CORD AVE

SAINT CLOUD, FL. 34772

Electronic Signature of Incorporator: LINDSEY THILMONY

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: CEO
LINDSEY T THILMONY
3582 CORD AVE
SAINT CLOUD, FL. 34772 UN

Title: CFO
LINDSEY THILMONY
3582 CORD AVE
SAINT CLOUD, FL. 34772 UN

Title: SEC
LINDSEY THILMONY
3582 CORD AVE
SAINT CLOUD, FL. 34772 UN

Article VIII

The effective date for this corporation shall be:

05/19/2022