

**Electronic Articles of Incorporation
For**

P22000047978
FILED
June 10, 2022
Sec. Of State
jafason

LILIA'S WELLNESS, SKIN CARE THERAPY AND OSTEOESTHETICS
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:

LILIA'S WELLNESS, SKIN CARE THERAPY AND OSTEOESTHETICS
INC.

Article II

The principal place of business address:

2900 NW 47TH TER.
407
LAUDERDALE LAKES, FL. US 33313

The mailing address of the corporation is:

2900 NW 47TH TER.
407
LAUDERDALE LAKES, FL. US 33313

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:

LILIANA ERLIKH
2900 NW 47TH TER.
407
LAUDERDALE LAKES, FL. 33313

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

Registered Agent Signature: LILIANA ERLIKH

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Article VI

The name and address of the incorporator is:

LILIANA ERLIKH
2900 NW 47TH TER.
407
LAUDERDALE LAKES, FL 33313

Electronic Signature of Incorporator: LILIANA ERLIKH

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
LILIANA ERLIKH
2900 NW 47TH TER., UNIT 407
LAUDERDALE LAKES, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

06/10/2022