

Electronic Articles of Incorporation For

P22000053910
FILED
July 05, 2022
Sec. Of State
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ALLUNA SKIN CARE & WELLNESS CENTER 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:

ALLUNA SKIN CARE & WELLNESS CENTER INC.

Article II

The principal place of business address:

18738 SW 28TH STREET
MIRAMAR, FL. US 30029

The mailing address of the corporation is:

3480 NW 85TH CT
311
DORAL, FL. US 33122

Article III

The purpose for which this corporation is organized is:

MARKETING OF PRODUCTS AND SERVICES RELATED TO SKIN CARE, BEAUTY, NON-MEDICAL HEALTH, AND BODY WELLNESS. SERVICES PROVIDED UNDER THE SUPERVISION OF A MEDICAL DIRECTOR ANY AND ALL LAWFULL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALEXANDER'S GROUP INC.
3480 NW 85TH CT
311
DORAL, FL. 33122

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

Registered Agent Signature: JOEL O. ALEXANDER TABORDA

Article VI

The name and address of the incorporator is:

ALEXANDER'S GROUP INC.
3480 NW 85TH COURT
311
DORAL FLORIDA 33122

Electronic Signature of Incorporator: JOEL O. ALEXANDER TABORDA

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
LADY A SAENZ
18738 SW 28TH STREET
MIRAMAR, FL. 30029 US

Title: VP
STEVEN SAENZ-BARONA
18738 SW 28TH STREET
MIRAMAR, FL. 30029 US