

**Electronic Articles of Incorporation
For**

P22000066819
FILED
August 24, 2022
Sec. Of State
tscott

REJUVENATION SPA GROUP CORP

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:

REJUVENATION SPA GROUP CORP

Article II

The principal place of business address:

50 LEANNI WAY
UNIT E6
PALM COAST, FL. 32137

The mailing address of the corporation is:

50 LEANNI WAY
UNIT E6
PALM COAST, FL. 32137

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:

COMPUTAX SERVICE INC
50 LEANNI WAY
UNIT E6
PALM COAST, FL. 32137

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

Registered Agent Signature: ELENA KOTOMINA

Article VI

The name and address of the incorporator is:

ROMAN VEKSLER
50 LEANNI WAY
UNIT E6
PALM COAST FL 32137

Electronic Signature of Incorporator: ROMAN VEKSLER

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: OFC
NYC ANTI-AGING REJUVENATION INC
30 EAST 60TH STREET SUITE140
NEW YORK, NY. 10022 US

Title: OFC
REJUVENATION NY SPA LLC
77 IRVING PLACE FLOOR 2
NEW YORK, NY. 10003 US

Article VIII

The effective date for this corporation shall be:

08/25/2022