

**Electronic Articles of Incorporation
For**

P22000085750
FILED
November 14, 2022
Sec. Of State
dlokeefe

BOTANICAL SKIN WELLNESS 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:

BOTANICAL SKIN WELLNESS INC

Article II

The principal place of business address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL. US 33180

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:

RGRAUTO INC
20801 BISCAYNE BLVD
SUITE 304
AVENTURA, FL. 33180

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

Registered Agent Signature: ROMAN FERSTER

P22000085750
FILED
November 14, 2022
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

ROMAN FERSTER
3300 NE 191ST ST
APT 1706
AVENTURA, FL 33180

Electronic Signature of Incorporator: ROMAN FERSTER

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
ROMAN FERSTER
3300 NE 191ST ST, APT 1706
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

11/10/2022