

Division of Corporations

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
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2022-11-16 PM 5:49

FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTHCARE SPA ESTETICA COLOMBIANA, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

RS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: HEALTHCARE SPA ESTETICA COLOMBIANA, CORP.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9490 NW 41 STREET #539
DORAL, FL. 33178

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐COMMON SHARES.☐

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS ALBERTO MAZO MUNOZ
9490 NW 41 STREET #539
DORAL, FL. 33178

Prepared by: CARLOS ALBERTO MAZO MUNOZ
9490 NW 41 STREET #539
DORAL, FL. 33178
786 461-6223
CARLOSMAZOABOGADO@HOTMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS ALBERTO MAZO MUNOZ
9490 NW 41 STREET #539
DORAL, FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of NOVEMBER, 2022.

X _____
Signature

ARTICLE VII
OFFICER(S) AND DIRECTOR(S)

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

CARLOS ALBERTO MAZO MUNOZ
9490 NW 41 STREET #539
DORAL, FL. 33178

DIRECTOR & PRESIDENT

YEXY ALEXANDRA GARCIA CORDOBA
9490 NW 41 STREET #539
DORAL, FL. 33178

DIRECTOR & PRESIDENT

X _____
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEALTHCARE SPA ESTETICA COLOMBIANA, CORP.
2. The name and address of the registered agent and office is:

CARLOS ALBERTO MAZO MUNOZ
9490 NW 41 STREET #539
DORAL, FL. 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X _____
(SIGNATURE)

NOVEMBER 16, 2022