

Electronic Articles of Incorporation For

P22000087504
FILED
November 18, 2022
Sec. Of State
klovelace

NEW ILLUSION THERAPY 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:

NEW ILLUSION THERAPY CORP

Article II

The principal place of business address:

11401 SW 40TH ST
SUITE 326
MIAMI, FL. US 33165

The mailing address of the corporation is:

11401 SW 40TH ST
SUITE 326
MIAMI, FL. US 33165

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:

ZULEIMY FERNANDEZ OJEDA
11401 SW 40TH ST
SUITE 326
MIAMI, FL. 33165

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

Registered Agent Signature: ZULEIMY FERNANDEZ OJEDA

Article VI

The name and address of the incorporator is:

ZULEIMY FERNANDEZ OJEDA
11401 SW 40TH ST
SUITE 326
MIAMI, FL 33165

Electronic Signature of Incorporator: ZULEIMY FERNANDEZ OJEDA

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
ZULEIMY FERNANDEZ OJEDA
11401 SW 40TH ST STE 326
MIAMI, FL. 33165 US

Title: VP
ERNESTO CASTILLERO SANTANA
11401 SW 40TH ST STE 326
MIAMI, FL. 33165 US