

**Electronic Articles of Incorporation
For**

P23000006118
FILED
January 19, 2023
Sec. Of State
dlokeefe

ULTIMATE BODY WORK 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:

ULTIMATE BODY WORK INC

Article II

The principal place of business address:

10476 SW 184 TERR
MIAMI, FL. 33157

The mailing address of the corporation is:

13111 SW 248TH ST
APT 213
HOMESTEAD, FL. 33032

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:

1200

Article V

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

MIGUEL F GARCIA
13111 SW 248TH ST
APT 213
HOMESTEAD, FL. 33032

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

Registered Agent Signature: MIGUEL F GARCIA

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Article VI

The name and address of the incorporator is:

MIGUEL F GARCIA
13111 SW 248TH ST
APT 213
HOMESTEAD, FL 33032

Electronic Signature of Incorporator: MIGUEL F GARCIA

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
MIGUEL F GARCIA
13111 SW 248TH ST, APT 213
HOMESTEAD, FL. 33032

Title: VP
ZHANG WEIHUA
9320 SW 170TH ST
MIAMI, FL. 33157

Title: D
ELIECER LEYVA MARRERO
21483 SW 91 AVE
CUTLER BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

01/16/2023