

Electronic Articles of Incorporation For

P23000017009
FILED
February 27, 2023
Sec. Of State
kcostello

WHOLBODY WELLNESS AND ESTHETICS 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:

WHOLBODY WELLNESS AND ESTHETICS INC.

Article II

The principal place of business address:

426 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

426 EAST PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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:

PAULA V QUINTERO
9873 LAWRENCE ROAD
J202
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: PAULA VANESSA SANABRIA QUINTERO

Article VI

The name and address of the incorporator is:

LEILA MARIE SAVINOVICH
350 E ROYAL PALM ROAD

BOCA RATON, FL 33432

Electronic Signature of Incorporator: LEILA MARIE SAVINOVICH

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
PAULA V QUINTERO
9873 LAWRENCE ROAD J202
BOYNTON BEACH, FL. 33436

Title: VP
MARIA C ARCILA
3088 CORNWALL E
BOCA RATON, FL. 33434

Title: T
LEILA M SAVINOVICH
350 E ROYAL PALM ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

02/25/2023