

Electronic Articles of Incorporation For

**P23000018842
FILED
March 03, 2023
Sec. Of State
dlokeefe**

VANITY AESTHETICS & 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:

VANITY AESTHETICS & WELLNESS, INC

Article II

The principal place of business address:

9600 SW 8TH STREET
SUITE 38
MIAMI, FL, . 33174

The mailing address of the corporation is:

9600 SW 8TH STREET
SUITE 38
MIAMI, FL, . 33174

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:

TRINIDAD YARCE
16641 SW 149TH AVENUE
MIAMI, FL. 33187

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

Registered Agent Signature: TRINIDAD YARCE

Article VI

The name and address of the incorporator is:

TRINIDAD YARCE
16641 SW 149TH AVENUE

MIAMI, FL 33187

Electronic Signature of Incorporator: TRINIDAD YARCE

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: PD
TRINIDAD YARCE
16641 SW 149TH AVENUE
MIAMI, FL. 33187 UN

Title: VPTD
PEDRO CARRILLO
16641 SW 149TH AVENUE
MIAMI, FL. 33187 UN

Article VIII

The effective date for this corporation shall be:

03/01/2023