

**Electronic Articles of Incorporation
For**

P23000020104
FILED
March 08, 2023
Sec. Of State
lyarbrough

ELITE SPA AND BEAUTY 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:

ELITE SPA AND BEAUTY CORP

Article II

The principal place of business address:

4347 LAGO DR
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4347 LAGO DR
DEERFIELD BEACH, FL. 33064

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:

1

Article V

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

GABRIELA RUIZ
4347 LAGO DR
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: GABRIELA RUIZ

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Article VI

The name and address of the incorporator is:

GABRIELA RUIZ
4347 LAGO DR

DEERFIELD BEACH FL 33064

Electronic Signature of Incorporator: GABRIELA RUIZ

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
GABRIELA RUIZ
4347 LAGO DR
DEERFIELD BEACH, FL. 33064

Title: P
CAREND MACHIN
1861 SPOONBILL CT
DEERFIELD BEACH, FL. 33442