

Electronic Articles of Incorporation For

**P23000026447
FILED
March 31, 2023
Sec. Of State
dlokeefe**

MIND & BODY WELLNESS AND AESTHETICS 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:

MIND & BODY WELLNESS AND AESTHETICS INC

Article II

The principal place of business address:

802 W DR MARTIN LUTHER KING JR BLVD
SUITE D
PLANT CITY, FL. UN 33563

The mailing address of the corporation is:

802 W DR MARTIN LUTHER KING JR BLVD
SUITE D
PLANT CITY, FL. UN 33563

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:

MISTI M DAVENPORT
802 W DR MARTIN LUTHER KING JR BLVD
SUITE D
PLANT CITY, FL. 33563

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

Registered Agent Signature: MISTI M DAVENPORT

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Article VI

The name and address of the incorporator is:

MISTI DAVENPORT
802 W DR MARTIN LUTHER KING JR BLVD
SUITE D
PLANT CITY

Electronic Signature of Incorporator: MISTI M DAVENPORT

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
MISTI M DAVENPORT
802 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. 33563 UN

Title: VP
LISA D ELLIS
802 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. 33563 UN

Article VIII

The effective date for this corporation shall be:

04/01/2023