

Electronic Articles of Incorporation For

**P23000027845
FILED
April 06, 2023
Sec. Of State
kcostello**

NEW AGE MEDICAL AESTHETICS 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:

NEW AGE MEDICAL AESTHETICS CORP

Article II

The principal place of business address:

6500 W 4TH AVE
STE 9
HIALEAH, FL. 33012

The mailing address of the corporation is:

9540 MARTINIQUE DR
CUTLER BAY, FL. 33189

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:

MAYRELIS BADA
9540 MARTINIQUE DR
CUTLER BAY, FL. 33189

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

Registered Agent Signature: MAYRELIS BADA

Article VI

The name and address of the incorporator is:

MAYRELIS BADA
9540 MARTINIQUE DR

CUTLER BAY, FL. 33189

Electronic Signature of Incorporator: MAYRELIS BADA

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
MAYRELIS BADA
9540 MARTINIQUE DR
MIAMI, FL. 33189 UN

Title: VP
CARLOS BADA
9540 MARTINIQUE DR
MIAMI, FL. 33189 UN

Article VIII

The effective date for this corporation shall be:

04/05/2023