

Electronic Articles of Incorporation For

P23000036793
FILED
May 09, 2023
Sec. Of State
rlrichardson

SPA E BRONZE MIAMI OFFICIAL 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:

SPA E BRONZE MIAMI OFFICIAL INC

Article II

The principal place of business address:

7570 NW 113TH PATH
DORAL, FL. 33178

The mailing address of the corporation is:

7570 NW 113TH PATH
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

TAN SPA, BEAUTY SPA, BEAUTY COACH, NATURAL PRODUCTS,
IMPORTS AND EXPORTS, WHOLE SALE AND RETAIL, WELLNESS
CENTER, ACTIVE WEAR.

Article IV

The number of shares the corporation is authorized to issue is:

45,000

Article V

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

MARQUEZA INVESTMENTS LLC
255 GIRALDA AV
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CAROLINA MARQUEZ

Article VI

The name and address of the incorporator is:

CAROLINA MARQUEZ
255 GIRALDA AV

CORAL GABLES

Electronic Signature of Incorporator: CAROLINA MARQUEZ

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
KAREN RODRIGUEZ CRUZ
6469 ALDERTON ST 1
REGO PARK, NY. 11374

Title: VP
JAVIER A CALLE BUITRAGO
7570 NW 113TH PATH
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/09/2023