

**Electronic Articles of Incorporation
For**

P23000038917
FILED
May 17, 2023
Sec. Of State
adjohnson

OLYMPUS MEDSPA 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:

OLYMPUS MEDSPA CORP

Article II

The principal place of business address:

13340 W COLONIAL DR
STE 240
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

3859 CABO ROJO DRIVE
SAINT CLOUD, FL. 34772

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:

MORAIMA MORA OTERO
3859 CABO ROJO DRIVE
SAINT CLOUD, FL. 34772

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

Registered Agent Signature: MORAIMA MORA OTERO

Article VI

The name and address of the incorporator is:

MORAIMA MORA OTERO
3859 CABO ROJO DRIVE

SAINT CLOUD FL 34772

Electronic Signature of Incorporator: MORAIMA MORA OTERO

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
MORAIMA MORA OTERO
3859 CABO ROJO DRIVE
SAINT CLOUD, FL. 34772

Title: VP
JENNIFER DELGADO SANTIAGO
1704 PINE BAY DR
LAKE MARY, FL. 32746

Title: COO
JYLMARIE Z SOTOMAYOR CRUZ
1646 SANIBEL DR
DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

06/01/2023