

**Electronic Articles of Incorporation
For**

P23000045433
FILED
June 13, 2023
Sec. Of State
mkanderson

EVOLVE MEDICAL SPA, 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:

EVOLVE MEDICAL SPA, INC

Article II

The principal place of business address:

2801 W WATERS AVE
A
TAMPA, FL. 33614

The mailing address of the corporation is:

2801 W WATERS AVE
A
TAMPA, FL. 33614

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:

NICOLE M LAPAIX
5100 BURCHETTE RD
3002
TAMPA, FL. 33647

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

Registered Agent Signature: NICOLE LAPAIX

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Article VI

The name and address of the incorporator is:

NICOLE LAPAIX
5100 BURCHETTE RD
3002
TAMPA FLORIDA 33614

Electronic Signature of Incorporator: NICOLE LAPAIX

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
NICOLE M LAPAIX
5100 BURCHETTE RD UNIT 3002
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

06/13/2023