

Electronic Articles of Incorporation For

THE ELITE SPA & WELLNESS INC

P23000048366
FILED
June 26, 2023
Sec. Of State
mkanderson

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:

THE ELITE SPA & WELLNESS INC

Article II

The principal place of business address:

980 NORTH FEDERAL HIGHWAY
110
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

980 NORTH FEDERAL HIGHWAY
110
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

TO PROVIDE WELLNESS SERVICES

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:

VANUSA GIBSON
361 W CAMINO REAL
8
BOCA RATON, FL. 33432

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

Registered Agent Signature: VANUSA GIBSON

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Article VI

The name and address of the incorporator is:

THE ELITE SPA & WELLNESS
980 NORTH FEDERAL HIGHWAY
110
BOCA RATON FL 33432

Electronic Signature of Incorporator: VANUSA GIBSON

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
VANUSA GIBSON P
361 W CAMINO REAL 8
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

06/19/2023