

# **Electronic Articles of Incorporation For**

**P23000055162  
FILED  
July 26, 2023  
Sec. Of State  
klovelace**

PESTANA 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:

PESTANA AESTHETICS CORP

## **Article II**

The principal place of business address:

3701 N COUNTRY CLUB DRIVE  
TOWER I, #2009  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3701 N COUNTRY CLUB DRIVE  
TOWER I, #2009  
AVENTURA, FL. US 33180

## **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:

1,000

## **Article V**

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

ANA DANIELA PESTANA  
3701 N COUNTRY CLUB DRIVE  
TOWER I, #2009  
AVENTURA, FL. 33180

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

Registered Agent Signature: ANA DANIELA PESTANA

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## Article VI

The name and address of the incorporator is:

ANA DANIELA PESTANA  
3701 N COUNTRY CLUB DRIVE  
TOWER I, #2009  
AVENTURA, FL 33180

Electronic Signature of Incorporator: ANA DANIELA PESTANA

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  
ANA DANIELA PESTANA  
3701 N COUNTRY CLUB DRIVE, TOWER I #2009  
AVENTURA, FL. 33180 US

Title: VP  
CARLOS DA SILVA  
3701 N COUNTRY CLUB DRIVE, TOWER I, #2009  
AVENTURA, FL. 33180 US