

Electronic Articles of Incorporation For

P23000061294
FILED
August 21, 2023
Sec. Of State
adjohnson

AMAIRA AESTHETIC AND PLASTIC SURGERY HOLDINGS 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:

AMAIRA AESTHETIC AND PLASTIC SURGERY HOLDINGS INC

Article II

The principal place of business address:

2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2455 E SUNRISE BLVD
SUITE 1204
FORT LAUDERDALE, FL. 33304

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:

25000000

Article V

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

KSW LEGAL, P.A.
1290 WESTON RD
SUITE 218
WESTON, FL. 33326

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

Registered Agent Signature: KRAIG WEISS

P23000061294
FILED
August 21, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

KSW LEGAL, PA
1290 WESTON RD
SUITE 218
WESTON, FL 33326

Electronic Signature of Incorporator: KRAIG WEISS

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
DAN KESLEY
2455 E SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

08/21/2023