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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Venus of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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STATE

STATE
TALLAHASSEE, FL
SEP 29 2023

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Venus of Florida, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:

Venus of Florida, Inc.

1110 Brickell Ave., Ste. 310

Miami, FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

Venus of Florida, Inc.

1110 Brickell Ave., Ste. 310

Miami, FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

NS Corporate Services Inc.

1110 Brickell Ave., Ste. 310

Miami, FL 33131

Weiss Serota Helfman Cole & Beirman
2800 Ponce de Leon Blvd., Suite 1200
Coral Gables, FL 33134
(305) 854-0800

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Teresa Pace

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator: The name and address of the incorporator is:

Weiss Serota Helfman Cole & Beirman
2800 Ponce de Leon Blvd., Suite 1200
Coral Gables, FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 29, 2023.

The undersigned incorporator executed these Articles of Incorporation on 9/29/2023.

Erin Saville
WEISS SEROTA HELFMAN COLE & BEIRMAN
By: Erin Saville, Attorney-in-Fact

Weiss Serota Helfman Cole & Beirman
2800 Ponce de Leon Blvd., Suite 1200
Coral Gables, FL 33134
(305) 854-0800

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Venus of Florida, Inc.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310.
Miami, FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Erin Saville
NS CORPORATE SERVICES INC.
By: Erin Saville, Attorney-in-Fact
Date: 9/29/2023

Weiss Serota Helfman Cole & Beirman
2800 Ponce de Leon Blvd., Suite 1200
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