

**Electronic Articles of Incorporation
For**

P23000070531
FILED
October 02, 2023
Sec. Of State
tscott

NEW IMAGE BEAUTY AND WELLNESS CENTER 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:

NEW IMAGE BEAUTY AND WELLNESS CENTER INC.

Article II

The principal place of business address:

18901 SW 106TH AVE
238
MIAMI, FL. 33157

The mailing address of the corporation is:

18901 SW 106TH AVE
238
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

BEAUTY AND WELLNESS CENTER THAT IS A FULL RANGE OF PROFESSIONAL SELF-CARE TREATMENTS; PROVIDING THE ULTIMATE RESTORATIVE, RELAXING AND RENEWAL OF A INDIVIDUALS IMAGE.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ANNIE CAMPBELL
18901 SW 106TH AVE
238
MIAMI, FL. 33157

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

Registered Agent Signature: ANNIE CAMPBELL

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Article VI

The name and address of the incorporator is:

ALIQUE ALFONSO
18901 SW 106TH AVE
238
MIAMI, FL 33157

Electronic Signature of Incorporator: ALIQUE ALFONSO

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: CFO
ANNIE L CAMPBELL
18901 SW 106TH AVE
MIAMI, FL. 33157 US

Title: COO
ALIQUE T ALFONSO
18901 SW 106TH AVE
MIAMI, FL. 33157 US

Title: CMO
TATIYANA I BROWN
18901 SW 106TH AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

10/01/2023