

Electronic Articles of Incorporation For

**P23000082847
FILED
November 29, 2023
Sec. Of State
adjohnson**

THE SHAPE SPA 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:

THE SHAPE SPA INC

Article II

The principal place of business address:

600 S DIXIE HWY
103
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

941 4TH ST
APT 103
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

JUNIOR WILKEN
4400 W SAMPLE RD
134
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JUNIOR WILKEN

Article VI

The name and address of the incorporator is:

MARINA TREVISANO
941 4TH ST

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MARINA TREVISANO

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
MARINA TREVISANO
941 4TH ST
MIAMI BEACH, FL. 33139

Title: VC
GREICE DE SOUZA RIBEIRO
941 4TH ST
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

11/29/2023