

**Electronic Articles of Incorporation
For**

P24000009604
FILED
February 05, 2024
Sec. Of State
lyarbrough

BODY CONTOUR & BEAUTY BY LILI 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:

BODY CONTOUR & BEAUTY BY LILI CORP

Article II

The principal place of business address:

1340 W 44TH PL
SUITE 101
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1340 W 44TH PL
SUITE 101
HIALEAH, FL. US 33012

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:

100

Article V

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

LILIANA CORREA RIGNAK
1340 W 44TH PL
SUITE 101
HIALEAH, FL. 33012

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

Registered Agent Signature: LILIANA CORREA RIGNAK

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Article VI

The name and address of the incorporator is:

LILIANA CORREA RIGNAK
1340 W 44TH PL
SUITE 101
HIALEAH, FL 33012

Electronic Signature of Incorporator: LILIANA CORREA RIGNAK

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
LILIANA CORREA RIGNAK
1340 W 44TH PL SUITE 101
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/02/2024