Electronic Articles of Incorporation For

P24000022642 FILED March 27, 2024 Sec. Of State kcostello

KATE INSTITUTE BEAUTY & WELLNESS, 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:

KATE INSTITUTE BEAUTY & WELLNESS, INC

Article II

The principal place of business address:

1300 NW 17TH AVE STE 180 DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1300 NW 17TH AVE STE 180 DELRAY BEACH, FL. US 33445

Article III

The purpose for which this corporation is organized is:

PROVIDE PERSONALIZED BEAUTY AND WELLNESS SERVICES'S INCLUDING FITNESS COACHING, NUTRITION PLAN AND ALTERNATIVE THERAPIES.

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

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

KETHIE GEORGES 100 VIA LUGANO CIR APT 310 BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: KETHIE GEORGES

Article VI

The name and address of the incorporator is:

KETHIE GEORGES 100 VIA LUGANO CIR APT 310 BOYNTON BEACH, 33436 FILED March 27, 2024 Sec. Of State kcostello

P24000022642

Electronic Signature of Incorporator: KETHIE GEORGES

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 KETHIE GEORGES 100 VIA LUGANO CIR, APT 310 BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

03/22/2024